

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035736

Entity Name: JAMES MACK INC.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

781 CRICKLEWOOD TERRACE
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

781CRICKLEWOOD TERRACE
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3319862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, JAMES R
781 CRICKLEWOOD TERRACE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

MACK, BONNIE
781 CRICKLEWOOD TERRACE
HEATHROW, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BONNIE MACK

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, JAMES R
Address: 781 CRICKLEWOOD TERRACE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACK, BONNIE
Address: 781 CRICKLEWOOD TERRACE
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BONNIE MACK

PRES

02/03/2008

Electronic Signature of Signing Officer or Director

Date