

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000033810

FILED
Oct 03, 2006
Secretary of State

Entity Name: MACON INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

24311 PRODUCTION CT.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24311 PRODUCTION CT.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0657521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, JANE Y
2375 TAMiami TRAIL NORTH
SUITE # 310
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DENTI, KEVIN A
821 FIFTH AVENUE SOUTH
SUITE # 201
NAPLES, FL 34102 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: KEVIN A. DENTI, ESQUIRE

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDSHAW, DAVID
Address: 9150 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: CSD () Delete
Name: REDSHAW, TAMARA
Address: 9150 THE LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REDSHAW, DAVID
Address: 9150 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: FINKBEINER, DONALD
Address: 24311 PRODUCTION COURT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID REDSHAW

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10/03/2006

Electronic Signature of Signing Officer or Director

Date