

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056348

Entity Name: MAC PROPERTIES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

700 CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

127 PALISADES DRIVE
SIGNAL MOUNTAIN, TN 37377 US

Current Mailing Address:

8607 SW PERRY LN
STUART, FL 349977936 US

New Mailing Address:

127 PALISADES DRIVE
SIGNAL MOUNTAIN, TN 37377 US

FEI Number: 65-0680426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREARY, W.T.
8607 SW PERRY LN
STUART, FL 349977936 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD (X) Delete
Name: MCCREARY, W T SR
Address: 8607 SW PERRY LN
City-St-Zip: STUART, FL 349977936

Title: DV () Delete
Name: MCCREARY, T J
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: DP () Delete
Name: MCCREARY, S T
Address: 127 PALASADES DRIVE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: DV () Delete
Name: MCCREARY, M W
Address: 700 CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: MCCREARY, W T JR
Address: 127 PALASADES DRIVE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MCCREARY, W T JR
Address: 6427 GRAY FRYAR RD
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

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: SCOTT MCCREARY

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date