2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056348

Entity Name: MAC PROPERTIES, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 S LONGVIEW PLACE 105 SQUIRE HILL ROAD LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

533 S LONGVIEW PLACE
LONGWOOD, FL 32779 US

105 SQUIRE HILL ROAD
LONGWOOD, FL 32779 US

FEI Number: 65-0680426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCREARY, SCOTT
533 S LONGVIEW PLACE
LONGWOOD, FL 32779 US

MCCREARY, SCOTT
105 SQUIRE HILL ROAD
LONGWOOD, FL 32779 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

 Name:
 MCCREARY, T J

 Address:
 700 CENTRAL PARKWAY

 City-St-Zip:
 STUART, FL 34994

Title: DP

Name: MCCREARY, S T Address: 105 SQUIRE HILL ROAD City-St-Zip: LONGWOOD, FL 32779

Title: DV

 Name:
 MCCREARY, M W

 Address:
 700 CENTRAL PARKWAY

 City-St-Zip:
 STUART, FL 34994

Title: DV

 Name:
 MCCREARY, W T JR

 Address:
 6427 GRAY FRYAR RD

 City-St-Zip:
 SIGNAL MOUNTAIN, TN 37377

I hereby 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 all other like empowered.

SIGNATURE: SCOTT MCCREARY PRES 03/13/2012