

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025179

Entity Name: RJW MACK, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

3673 MONTCLAIR DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

10308 LOCKER DRIVE
SPRING HILL, FL 34608 US

Current Mailing Address:

3673 MONTCLAIR DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

10308 LOCKER DRIVE
SPRING HILL, FL 34608 US

FEI Number: 65-0755069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, RAYMOND J
3673 MONTCLAIR DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MACK, RAYMOND J
10308 LOCKER DRIVE
SPRING HILL, FL 34608 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: R MACK

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MACK, RAY
Address: 3673 MONTCLAIR DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACK, RAY
Address: 10308 LOCKER DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: R MACK

PSTD

01/05/2007

Electronic Signature of Signing Officer or Director

Date