

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025179

Entity Name: RJW MACK, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10308 LOCKER DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6704
SPRING HILL, FL 34611 US

New Mailing Address:

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
3436 MINNOW CREEK DRIVE
HERNANDO BEACH, FL 34607 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACK, RAY
Address: 3436 MINNOW CREEK DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: RAYMOND JOHN WILLIAM MACK

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date