

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026910

Entity Name: R.C. MAC FISH INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

658 GREEN VALLEY RD.
#B-8
PALM HARBOR, FL 34683

New Principal Place of Business:

1624 HEATHER PLACE
PALM HARBOR, FL 34684

Current Mailing Address:

658 GREEN VALLEY R..
#B_8
PALM HARBOR, FL 34683

New Mailing Address:

1624 HEATHER PLACE.
PALM HARBOR, FL 34684

FEI Number: 59-3437273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC ALLISTER, MARCIA A.
658 GREEN VALLEY RD.
#B-8
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MC ALLISTER, MARCIA A.
1624 HEATHER PLACE
PALM HARBOR, FL 34684 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCALLISTER, MARCIA A
Address: 1624 HEATHER PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: DV
Name: MCALLISTER, MARC C
Address: 1624 HEATHER PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: MARCIA MCALLISTER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date