

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093243

Entity Name: MACK INDUSTRIAL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1499 SW 30TH AVE., STE. 16
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 SW 30TH AVE., STE. 16
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0801812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, DAVID E III
1499 SW 30TH AVE., STE. 16
BOYNTON BEACH, FL 33426 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: P
Name: MACKEY, DAVID E III
Address: 1499 SW 30TH AVE. SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: MACKEY, STEVEN D
Address: 1499 SW 30TH AVE. SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: JACKSON, LISA
Address: 1499 SW 30TH AVE. SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DAVID E. MACKEY III

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date