

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105156

FILED
Feb 03, 2009
Secretary of State

Entity Name: MACK APPRAISALS & R.E. SERVICES INC.

Current Principal Place of Business:

740 SW BROMELIA TERR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

740 SW BROMELIA TERRACE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0888599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, DENISE M
740 SW BROMELIA TERR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

MACK, M. DENISE
740 SW BROMELIA TERR.
STUART, FL 34997 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: DENISE M MACK

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACK, M. DENISE
Address: 740 SW BROMELIA TERR.
City-St-Zip: STUART, FL 34997

Title: P (X) Delete
Name: MACK, SCOTT A
Address: 740 SW BROMELIA TERR.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: MACK, M. DENISE
Address: 740 SW BROMELIA TERR.
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: M. DENISE MACK

PVPS

02/03/2009

Electronic Signature of Signing Officer or Director

Date