

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053724

Entity Name: MAC INTERIORS, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

10381 SW 186 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10381 SW 186 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0927044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MCLENDON, JOHN T OWNER
10381 SW 186 ST
MIAMI, FL 33157 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: JOHN T. MCLENDON

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLENDON, JOHN T PRESIDE
Address: 10381 SW 186 STREET
City-St-Zip: MIAMI, FL 33157

Title: 1ST (X) Delete
Name: BELAND, KENNETH C 1 ST OF
Address: 10381 SW 186 STREET
City-St-Zip: MIAMI, FL

Title: 2ND (X) Delete
Name: GILL, BRETT 2 ND OF
Address: 10381 SW 186 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN T. MCLENDON

PRES

06/24/2008

Electronic Signature of Signing Officer or Director

Date