

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057923

FILED
Feb 07, 2012
Secretary of State

Entity Name: MACKLE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

7700 SW 57 AVE
#200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7700 SW 57 AVE
#200
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0933871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKLE, FRANK E
1200 CARTEGENA AVE
CORAL GABLES, FL 33156 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: D
Name: MACKLE, FRANK E
Address: 1200 CARTEGENA AVE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D
Name: MACKLE, LISA A
Address: 1200 CARTEGENA AVE
City-St-Zip: CORAL GABLES, FL 33156 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: FRANK MACKLE

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date