

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16112

Entity Name: MAKO HOSE & RUBBER CO.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

8331 MCALLISTER WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:**Current Mailing Address:**

8331 MCALLISTER WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0234373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, JOHN I.
12257 153RD COURT NORTH
JUPITER, FL 33478 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: PD
Name: COBB, JOHN I.
Address: 12257 153RD COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: V
Name: PEREZ, MANUEL R
Address: 6028 140TH AVENUE NORTH
City-St-Zip: WEST PALM BEACH, FL

Title: STD
Name: COBB, KIMBERLY, A
Address: 12257 153RD COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: KIMBERLY A COBB

SD

03/13/2012

Electronic Signature of Signing Officer or Director

Date