

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08302

FILED
Apr 22, 2009
Secretary of State

Entity Name: MACK BROTHERS & ASSOCIATES INCORPORATED

Current Principal Place of Business:

11300 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

11300 MAHAN DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-3104682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, STEVEN J
11300 MAHAN DRIVE
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCELROY, STEVEN
Address: 11300 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: VP () Delete
Name: BEGEAL, JOHN
Address: 11024 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: S/T () Delete
Name: MCELROY, LEIGH A
Address: 4080 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCELROY, STEVEN
Address: 11300 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: BEGEAL, JOHN
Address: 11150 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: LEIGH ANNE MCELROY

SEC

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date