

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047944

Entity Name: MACRI & COMPANY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3821 HANOVER HILL DR
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3821 HANOVER HILL DR
VALRICO, FL 33596

New Mailing Address:

FEI Number: 65-1188787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, RICHARD P
3821 HANOVER HILL DR
VALRICO, FL 33594 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: DP
Name: MACRI, RICHARD P
Address: 3821 HANOVER HILL DR.
City-St-Zip: VALRICO, FL 33594

Title: V
Name: MACRI, MICHAEL A
Address: 3821 HANOVER HILL DR.
City-St-Zip: VALRICO, FL 33594

Title: S
Name: MACRI, IRENE
Address: 3821 HANOVER HILL DR.
City-St-Zip: VALRICO, FL 33594

Title: T
Name: MACRI, TIMOTHY
Address: 3821 HANOVER HILL DR.
City-St-Zip: VALRICO, FL 33594

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: RICHARD P. MACRI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date