

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379232

Entity Name: MAC-VAIL, INC.

Current Principal Place of Business:

2543 US HWY 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

2543 US HWY 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 59-1318863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACBETH, J. ROSS
2543 U.S. HWY 27 SOUTH
SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPD
Name MACBETH, JANA VAIL
Address 2131 LAKEVIEW DRIVE, UNIT 1110
City-State-Zip: SEBRING FL 33870

Title TD
Name MACBETH, ROBERT MARK
Address 1702 ANDALUSIA ST.
City-State-Zip: SEBRING FL 33872

Title PD
Name MACBETH, JOSEPH ROSS
Address 3820 LAKEVIEW DRIVE
City-State-Zip: SEBRING FL 33870

Title SD
Name MACBETH, HOWARD SCOTT
Address 5406 N. HUCKLEBERRY LAKE DRIVE
City-State-Zip: SEBRING FL 33872

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: JOSEPH ROSS MACBETH

RA

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date