

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K89435

Entity Name: MACKEN REALTY, INC.

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0121020

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACKEN, ALAN S
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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 P
Name MACKEN, LILLIAN
Address 17071 WEST DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title D
Name MACKEN, JODI
Address 17071 WEST DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title D
Name MACKEN, ALAN S
Address 17071 WEST DIXIE HIGHWAY
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: ALAN S MACKEN

DIRECTOR

09/23/2014

Electronic Signature of Signing Officer/Director Detail

Date