

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005156

Entity Name: MR. MACK, INC.

Current Principal Place of Business:

4202 SE 1 ST PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

5400 AL HWY 128 OFFICE
ALEXANDER CITY, AL 35010 US

FEI Number: 65-0974803

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAMBRIDGE, CARL T
4204 SE 1ST PLACE
CAPE CORAL, FL 33904 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: MCCAMBRIDGE CARL T

06/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCCAMBRIDGE, KARA E SR.
Address 5400 AL HWY 128 OFFICE
City-State-Zip: ALEXANDER CITY AL 35010

Title VP
Name BATHORY, CHER LEE
Address 5400 AL HWY 128 OFFICE
City-State-Zip: ALEXANDER CITY AL 35010

Title SECRETARY
Name MCCAMBRIDGE, APRIL G
Address 5400 AL HWY 128 OFFICE
City-State-Zip: ALEXANDER CITY AL 35010

Title TREASURER
Name MCCAMBRIDGE, CARLA R
Address 5400 AL HWY 128 OFFICE
City-State-Zip: ALEXANDER CITY AL 35010

Title COO
Name MCCAMBRIDGE, CARL T
Address 5400 AL HWY 128 OFFICE
City-State-Zip: ALEXANDER CITY AL 35010

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: CARL MCCAMBRIDGE

P

06/08/2020

Electronic Signature of Signing Officer/Director Detail

Date