

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093657

Entity Name: M A C K COVE, INC.

Current Principal Place of Business:

516 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

Current Mailing Address:

516 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

FEI Number: 20-3082058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SITTMAN, MARY K
516 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 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 SITTMAN, MARY K
Address 516 BUNKERS COVE RD.
City-State-Zip: PANAMA CITY FL 32401

Title VP
Name SITTMAN, DONALD B
Address 1822 DEVINE ST.
City-State-Zip: JACKSON MS 39202

Title SEC
Name YESSMAN, ANN S
Address 319 S. PALO ALTO AVE.
City-State-Zip: PANAMA CITY FL 32401

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: MARY K SITTMAN

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date