

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008703

Entity Name: THE MAC TOY STORE INC.

Current Principal Place of Business:

100 SANBURY WAY STE D118
WEST PALM BEACH, FL 33411

Current Mailing Address:

100 SANBURY WAY STE D118
WEST PALM BEACH, FL 33411 US

FEI Number: 27-1787699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRES
Name MUIR, JAMES D
Address 8390 WHISPERING OAKS WAY
City-State-Zip: WEST PALM BEACH FL 33411

Title VP
Name MUIR, JEANNINE G
Address 8390 WHISPERING OAKS WAY
City-State-Zip: WEST PALM BEACH FL 33411

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: JAMES D MUIR

PRESIDENT

03/05/2023

Electronic Signature of Signing Officer/Director Detail

Date