

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062342

Entity Name: BURGER MAC, INC.

Current Principal Place of Business:

3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33433

Current Mailing Address:

3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33433 US

FEI Number: 90-1006313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAULEY, MARK
3115 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33433 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 MCCAULEY, MARK
Address 3115 SOUTH FEDERAL HWY
City-State-Zip: DELRAY BEACH FL 33433

Title VP
Name MCCAULEY, MICHELE
Address 3115 SOUTH FEDERAL HWY
City-State-Zip: DELRAY BEACH FL 33433

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: MICHELE MCCAULEY

V PRES

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date