

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004755

Entity Name: MAC TRIM, INC.

FILED
Aug 14, 2008
Secretary of State

Current Principal Place of Business:

6320-F MCDONOUGH DR
NORCROSS, GA 30093

New Principal Place of Business:

Current Mailing Address:

PO BOX 2026
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-2607173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, MARCOS
835 OLIVE TREE CIRCLE
GREEN ACRES, FL 33413 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CANALES, MARCOS
Address: 835 OLIVE TREE CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS CANALES

CPST

08/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date