2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004982

Entity Name: MACHON & MACHON, INC.

Current Principal Place of Business:

838 BUSSE HIGHWAY PARK RIDGE, IL 60068

Current Mailing Address:

838 BUSSE HIGHWAY PARK RIDGE, IL 60068

FEI Number: 36-3816312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 12, 2017

Secretary of State

CC4537403298

Officer/Director Detail:

Title P Title S/T

NameMACHON, KIRKE RNameWERNER, ROBERT WAddress838 BUSSE HIGHWAYAddress838 BUSSE HIGHWAYCity-State-Zip:PARK RIDGE IL 60068City-State-Zip:PARK RIDGE IL 60068

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KIRKE R MACHON

PRESIDENT

01/12/2017

Date