

2014 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

Officer/Director Detail :

Title	P	Title	S/T
Name	MACHON, KIRKE R	Name	WERNER, ROBERT W
Address	838 BUSSE HIGHWAY	Address	838 BUSSE HIGHWAY
City-State-Zip:	PARK RIDGE IL 60068	City-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.

SIGNATURE: KIRKE MACHON

PRESIDENT

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date