

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020261

Entity Name: MACK SECURITY INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

5802 COUNTY ROAD 665
ONA, FL 33865

New Principal Place of Business:

Current Mailing Address:

5802 COUNTY ROAD 665
ONA, FL 33865

New Mailing Address:

FEI Number: 27-5169030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

THOMPSON, CLINTON A
5802 COUNTY ROAD 665
ONA, FL 33865 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: CLINTON A. THOMPSON

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, CLINTON A
Address: 5802 COUNTY ROAD 665
City-St-Zip: ONA, FL 33865

Title: VP
Name: THOMPSON, KARI M
Address: 5802 COUNTY ROAD 665
City-St-Zip: ONA, FL 33865

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: CLINTON A. THOMPSON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date