

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10447

FILED
Jan 28, 2011
Secretary of State

Entity Name: MACRAE'S OF HOMOSASSA, INC.

Current Principal Place of Business:

5300 S. CHEROKEE WAY
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 318
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 59-3038991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRAE, J. ALEXANDER
5300 S. CHEROKEE WAY
HOMOSASSA, FL 34448 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MACRAE, J. ALEXANDER
Address: 5300 SOUTH CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL 34448

Title: D
Name: MACRAE, WILMA S.
Address: 5300 SOUTH CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL 34448

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: GATOR MACRAE

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date