

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213545501

1.) CORPORATION NAME:

**MACKAY METERS, INC.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1567942**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 338 1342 ABERCROMBIE RD  
NEW GLASGOW, NS

CITY/ST/ZIP: FOREIGN, Canada

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE MACKAY  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 1342 ABERCROMBIE RD NEW GLASGOW  
 CITY/ST/ZIP/CO: , , FN

NAME: TOM CURRY  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: 1342 ABERCROMBIE RD NEW GLASGOW  
 CITY/ST/ZIP/CO: , , FN

NAME: SUSAN MACKAY  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 1342 ABERCROMBIE RD  
 CITY/ST/ZIP/CO: CANADA  
 , , FN

NAME: JAMES MACKAY  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 1342 ABERCROMBIE RD NEW GLASGOW NOVA SCOTIA  
 CITY/ST/ZIP/CO: CANADA  
 , , FN

NAME: MARK VERNON ALTON  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: 43 ST ANDREWS RD PADDOCK WOOD  
 CITY/ST/ZIP/CO: , , FN

NAME: ANIBAL WELGUETA CARES  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: DOMINGO BOND 1155 DEPT 406  
 CITY/ST/ZIP/CO: , , FN

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GEORGE MACKAY	GEORGE MACKAY, PRESIDENT	9/30/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		