

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241531

Entity Name: MARDAVE COMPANY

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

205 S. HOOVER ST., #400  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

205 S. HOOVER ST., #400  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 59-0947719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, J. STYLES ESQ.  
205 S. HOOVER ST., #400  
TAMPA, FL 33609 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: PTD  
Name: CARTER, SHIRLEY  
Address: 205 S. HOOVER ST., #400  
City-St-Zip: TAMPA, FL 33609

Title: VSD  
Name: THATCHER, CAROLYN  
Address: 205 S. HOOVER ST., #400  
City-St-Zip: TAMPA, FL 33609

Title: D  
Name: FARMER, JIM  
Address: 205 S. HOOVER ST., #400  
City-St-Zip: TAMPA, FL 33609

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: SHIRLEY A CARTER

PRES

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date