

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284947

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARMAC CONCORD, INC.

Current Principal Place of Business:

65 INTERLAKEN ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P O BOX 3269
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-1088344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA-VILLARROEL, MARY ANN
65 INTERLAKEN ROAD
ORLANDO, FL 32804 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: P
Name: MCNAMARA-VILLARROEL, MAR
Address: 65 INTERLAKEN RD
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: MCNAMARA, HAL B.
Address: 1010 COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: MCNAMARA-MCGEE, MARGARET R.
Address: 2023 COMPANERO AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: V
Name: MCNAMARA, DENNIS JR
Address: 1740 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL 32804

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: HAL B MCNAMARA

V

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date