

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104511

FILED
Apr 30, 2011
Secretary of State

Entity Name: MARION PROPERTIES, INC.

Current Principal Place of Business:

1010 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Principal Place of Business:

1008 EAST SILVER SPRINGS BLVD
OCALA, FL 34470 US

Current Mailing Address:

1010 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Mailing Address:

1008 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

FEI Number: 20-1420917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GLENN
1010 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STEIN, GLENN
1008 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 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: GLENN STEIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, GLENN
Address: 1008 E. SILVER SPRINGS BLVD.
City-St-Zip: Ocala, FL 34470 US

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: GLENN STEIN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date