

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098347

FILED
Apr 23, 2011
Secretary of State

Entity Name: MARLENE CRUZ MORATO, CPA, P.A.

Current Principal Place of Business:

17 SHIPS WAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

369 70TH STREET, GULF
MARATHON, FL 33050

New Mailing Address:

17 SHIPS WAY
BIG PINE KEY, FL 33043

FEI Number: 65-0958914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ MORATO, MARLENE
369 70TH STREET GULF
MARATHON, FL 33050 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: PD
Name: MORATO, MARLENE C
Address: 17 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043

Title: TD
Name: SIPES, JOANN
Address: 17 SHIPS WAY
City-St-Zip: BIG PINE KEY, FL 33043

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: JOANN SIPES

TD

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date