

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241531

**FILED
Jan 30, 2020
Secretary of State
9885791516CC**

Entity Name: MARDAVE COMPANY

Current Principal Place of Business:

205 S HOOVER BLVD.
SUITE 400
TAMPA, FL 33609

Current Mailing Address:

205 S HOOVER BLVD.
SUITE 400
TAMPA, FL 33609 US

FEI Number: 59-0947719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPTON, RONALD
205 S HOOVER BLVD.
SUITE 400
TAMPA, FL 33609 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: RONALD HAMPTON

01/30/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name CARTER, SHIRLEY
Address 205 S HOOVER BLVD.
SUITE 400
City-State-Zip: TAMPA FL 33609

Title PRESIDENT, DIRECTOR
Name THATCHER, CAROLYN
Address 205 S HOOVER BLVD.
SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR, SECRETARY
Name ANGLIN, KIMBERLY
Address 205 S HOOVER BLVD.
SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR, TREASURER
Name GRANELL, ALLISON
Address 205 S HOOVER BLVD.
SUITE 400
City-State-Zip: TAMPA FL 33609

Title DIRECTOR
Name FARMER, JAMES D
Address 205 S HOOVER BLVD.
SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP
Name HAMPTON, RONALD
Address 205 S HOOVER BLVD.
SUITE 400
City-State-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 H CARTER

VP

01/30/2020

Electronic Signature of Signing Officer/Director Detail

Date