

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 241531

**FILED  
Jan 20, 2015  
Secretary of State  
CC7154124128**

**Entity Name:** MARDAVE COMPANY

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 59-0947719

**Certificate of Status Desired:** No

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

WILSON, J. STYLES ESQ.  
205 S. HOOVER ST., #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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           PTD  
Name           CARTER, SHIRLEY  
Address        205 S. HOOVER ST., #400  
City-State-Zip: TAMPA FL 33609

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

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

Title           VP, DIRECTOR  
Name           THATCHER, ALLISON  
Address        205 S. HOOVER #400  
City-State-Zip: TAMPA FL 33609

Title           VP, DIRECTOR  
Name           THATCHER, JONATHAN  
Address        205 S. HOOVER #400  
City-State-Zip: TAMPA FL 33609

Title           DIRECTOR  
Name           FARMER, JAMES D  
Address        205 S. HOOVER ST., #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 A CARTER

**PRESIDENT**

**01/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date