

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241531

**FILED
Mar 21, 2016
Secretary of State
CC6892219138**

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

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

Title VP, DIRECTOR, SECRETARY
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, TREASURER
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

VP

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date