2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104511

Entity Name: MARION PROPERTIES, INC.

Current Principal Place of Business:

1008 EAST SILVER SPRINGS BLVD OCALA, FL 34470

Current Mailing Address:

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

FEI Number: 20-1420917

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameSTEIN, GLENNAddress1008 E. SILVER SPRINGS BLVD.City-State-Zip:OCALA FL 34470

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.

D

SIGNATURE: GLENN STEIN

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2013 Secretary of State CC3125030713

Certificate of Status Desired: No

Date

03/23/2013

Date