

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038653

Entity Name: MARCO AMUSEMENT COMPANY, INC.

Current Principal Place of Business:

1857 DOGWOOD DRIVE
MARCO ISLAND, FL 34145

Current Mailing Address:

1857 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOENING, NORMAN T
810 CAXAMBAS DR.
MARCO ISLAND, FL 34145 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 D
Name BOENING, JASON
Address 1857 DOGWOOD DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title D
Name BOENING, NORMAN
Address 810 CAXAMBAS DRIVE
City-State-Zip: MARCO ISLAND FL 34145

Title D
Name BOENING, WILLIAM
Address 121 DELBROOK WAY
City-State-Zip: MARCO ISLAND FL 34145

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: JASON BOENING

D

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date