2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054972

Entity Name: MARCIANO AUTO GROUP INC.

Current Principal Place of Business:

15382 TALL OAK AVE DELRAY BEACH, FL 33446

Current Mailing Address:

15382 TALL OAK AVE DELRAY BEACH, FL 33446 US

FEI Number: 47-1205993

Name and Address of Current Registered Agent:

MARCIANO, FRANK A JR. 15382 TALL OAK AVE DELRAY BEACH, FL 33446 US Certificate of Status Desired: Yes

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 :

Title	DIR	Title	DIR
Name	FRANK, MARCIANO A JR	Name	MARCIANO, SANDRA L
Address	15382 TALL OAK AVE	Address	15382 TALL OAK AVE
City-State-Zip:	DELRAY BEACH FL 33446	City-State-Zip:	DELRAY BEACH FL 33446

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: FRANK A MARCIANO JR

PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2015 Secretary of State CC6156420538

Date