### 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000054972

Entity Name: MARCIANO AUTO GROUP INC.

## **Current Principal Place of Business:**

1250 WALLACE DR UNIT F DELRAY BEACH, FL 33444

## **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 FILED Apr 08, 2018 Secretary of State CC9474163378

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           | PRESIDENT             | Title           | TREASURER             |
|-----------------|-----------------------|-----------------|-----------------------|
| Name            | MARCIANO, FRANK A JR  | Name            | MARCIANO, FRANK A JR. |
| Address         | 15382 TALL OAK AVE    | Address         | 15382 TALL OAK AVE    |
| City-State-Zip: | DELRAY BEACH FL 33446 | City-State-Zip: | DELRAY BEACH FL 33446 |
|                 |                       |                 |                       |
| Title           | SECRETARY             |                 |                       |
| Name            | MARCIANO, FRANK A JR. |                 |                       |
| Address         | 15382 TALL OAK AVE    |                 |                       |
| City-State-Zip: | DELRAY BEACH FL       |                 |                       |

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 MARCIANO

PRESIDENT

04/08/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date