

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239555

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** MARKS' INVESTMENTS, INC.

**Current Principal Place of Business:**

3422 EAST FORT KING STREET  
OCALA, FL 34470

**New Principal Place of Business:**

3422 EAST FORT KING STREET  
OCALA, FL 34470 US

**Current Mailing Address:**

6508 SANS SOUCI CV  
AUSTIN, TX 78759

**New Mailing Address:**

6508 SANS SOUCI CV  
AUSTIN, TX 78759 US

**FEI Number:** 59-6076381

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUTZ-MARKS, HENRY CHARLES  
3422 EAST FORT KING STREET  
OCALA, FL 32671 US

**Name and Address of New Registered Agent:**

KUTZ-MARKS, HENRY C  
3422 EAST FORT KING STREET  
OCALA, FL 32671 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: HENRY CHARLES KUTZ-MARKS

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KUTZ-MARKS, HENRY C  
Address: 6508 SANS SOUCI CV  
City-St-Zip: AUSTIN, TX 78759 US

Title: D  
Name: MARKS, MARY K  
Address: 3422 E FT KING ST  
City-St-Zip: OCALA, FL 344701215 US

Title: D  
Name: HENDERSON, KATHLEEN A  
Address: 3023 MOSS RD  
City-St-Zip: VAN BUREN, AK 72956 US

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: HENRY CHARLES KUTZ-MARKS

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date