

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239555

FILED
Feb 28, 2012
Secretary of State

Entity Name: MARKS' INVESTMENTS, INC.

Current Principal Place of Business:

3422 EAST FORT KING STREET
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

6508 SANS SOUCI CV
AUSTIN, TX 78759 US

New Mailing Address:

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 C
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 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

02/28/2012

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date