

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424876

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARICO PROPERTIES, INC.

Current Principal Place of Business:

2011 NE 8TH ROAD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 53
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1501260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLACK, MICHAEL J
2011 NE 8TH ROAD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SLACK, MICHAEL J
Address: PO BOX 53
City-St-Zip: Ocala, FL 34478

Title: VPD
Name: HICKS, DANIEL
Address: 421 SOUTH PINE AVENUE
City-St-Zip: Ocala, FL 34474

Title: STD
Name: SLACK, CYNTHIA C
Address: PO BOX 53
City-St-Zip: Ocala, FL 34478

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: MICHAEL J SLACK

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date