

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488826

Entity Name: MARION PAUL, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

615 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1618 MORAVIA AVE
HOLLY HILL, FL 32117

Current Mailing Address:

PO BOX 250300
HOLLY HILL, FL 32125

New Mailing Address:

FEI Number: 59-1631344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOERNER, H. CHARLES, JR.
2001 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 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: PTS
Name: PAUL, MARION
Address: 1618 MORAVIA AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: MARION PAUL

PTS

02/23/2012

Electronic Signature of Signing Officer or Director

Date