2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #517169 1. Entity Name MARCOUX REALTY, INC. Principal Place of Business Mailing Address 1135 PASADENA AVENUE 1135 PASADENA AVENUE

FILED Mar 13, 2008 08:00 AN Secretary of State

STE 336 ST PETERSB	6 SUITE 240 ERSBURG, FL 33707 ST PETERSBURG, FL 33707						
DO NOT WRITE IN THIS SPAC			CE	03072008 4. FEI Numb 59-170	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
	6. Name and Address of Current Regi	stered Agent					
1135 PAS SUITE 336	X, CLARA L. ADENA AVE. S RSBURG, FL 33707	DO NOT WRITE IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required with the control of the c					when reinstating) DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00		5.00 May Be ided to Fees				
10. OFFICERS AND DIRECTORS					<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS MARCOUX, CLARA L. 4950 GULF BLVD. ST. PETERSBURG BEACH,						
NAME STREET ADDRESS CITY-ST-ZIP	T MARCOUX, CLARA L. 4950 GULF BLVD. ST. PETERSBURG BEACH,,				00000 04/01/08	0857442 1-80004-009 150.00	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED BANE OF SIGNING OFFICER O

CLARA L. MARCOW 3/1/68 727-347-1535