

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517169

FILED
Feb 22, 2012
Secretary of State

Entity Name: MARCOUX REALTY, INC.

Current Principal Place of Business:

1135 PASADENA AVENUE
STE 336
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1135 PASADENA AVENUE
SUITE 240
ST PETERSBURG, FL 33707

New Mailing Address:

1135 PASADENA AVENUE
SUITE 336
ST PETERSBURG, FL 33707

FEI Number: 59-1706283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOUX, CLARA L.
1135 PASADENA AVE.
SUITE 336
ST PETERSBURG, FL 33707 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: PDST
Name: MARCOUX, CLARA L.
Address: 4950 GULF BLVD.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

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: CLARA L. MARCOUX

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date