

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534007

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARKISEN SERVICE CENTERS, INC.

Current Principal Place of Business:

806 NORTH LAKE BLVD.
NORTH PALM BCH, FL 33408

New Principal Place of Business:

Current Mailing Address:

806 NORTH LAKE BLVD.
NORTH PALM BCH, FL 33408

New Mailing Address:

FEI Number: 59-1750033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKISEN, ERIC
806 NORTH LAKE BLVD.
NORTH PALM BCH, FL 33408 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: D
Name: MARKISEN, PHYLISS L
Address: 1202B PINECREST
City-St-Zip: JUPITER, FL 33458

Title: PTD
Name: MARKISEN, ERIC R
Address: 18 COMMODORE PL
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D
Name: COOK, LISA
Address: 1202B PINECREST
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: MARKISEN, CATHERINE R
Address: 18 COMMODORE PL
City-St-Zip: PALM BCH GARDENS, FL 33458

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: ERIC R MARKISEN

PTD

01/03/2012

Electronic Signature of Signing Officer or Director

Date