

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2007 8:00 am
Secretary of State

02-09-2007 90027 030 ***150.00

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01032007 Chg-P CR2E034 (12/06)

DOCUMENT # 558371 1. Entity Name MARCO POLO BUILDERS, INC.					
Principal Place of Business 13561 S.W. 40TH CIRCLE OCALA, FL 34473 US			Mailing Address 13561 S.W. 40TH CIRCLE OCALA, FL 34473 US		
2. Principal Place of Business - No P.O. Box # 13561 SW 40th Circle		3. Mailing Address 13561 S.W. 40th Circle			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Ocala Florida		City & State Ocala Florida		4. FEI Number 59-1785433	
Zip 34473		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 34473		Country US		Applied For Not Applicable	
6. Name and Address of Current Registered Agent PAVICIC, KATICA 3310 SW 58TH ST OCALA, FL 34474			7. Name and Address of New Registered Agent Name: Katica Pavicic Street Address (P.O. Box Number is Not Acceptable): 13561 SW 40th Circle City: Ocala FL Zip Code: 34473		
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: KATICA PAVICIC 2/7/07 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ROWE, PHYLLIS 5364 S.W. 84TH PLACE OCALA, FL 34476		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PAVICIC, KATICA 3310 SW 58TH STREET OCALA, FL 34474		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PAVICIC, ALBINA 4260 SW 58TH AVE OCALA, FL 34474		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP POWERS, ALBINA 4260 SW 58th Avenue Ocala FL 34474 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PAVICIC, PHILLIP 3310 SW 58TH ST OCALA, FL 34474		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: KATICA PAVICIC 2/7/07 352-347-1888 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					