

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558371

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: MARCO POLO BUILDERS, INC.

## Current Principal Place of Business:

13561 SW 40TH CIR  
OCALA, FL 34473 US

## New Principal Place of Business:

13561 SW 40TH CIRCLE  
OCALA, FL 34473 US

## Current Mailing Address:

13561 S.W. 40TH CIRCLE  
OCALA, FL 34473 US

## New Mailing Address:

13561 S.W. 40TH CIRCLE  
OCALA, FL 34473 US

FEI Number: 59-1785433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAVICIC, KATICA  
13561 SW 40TH CIRCLE  
OCALA, FL 34473 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVP ( ) Delete  
Name: ROWE, PHYLLIS,  
Address: 5364 S.W. 84TH PLACE  
City-St-Zip: OCALA, FL 34476

Title: P ( ) Delete  
Name: PAVICIC, KATICA  
Address: 3310 SW 58TH STREET  
City-St-Zip: OCALA, FL 34474

Title: VP ( ) Delete  
Name: POWERS, ALBINA  
Address: 4260 SW 58TH AVE  
City-St-Zip: OCALA, FL 34474

Title: S ( ) Delete  
Name: PAVICIC, PHILLIP  
Address: 1231 SE 90TH PL  
City-St-Zip: OCALA, FL 34480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KATICA PAVICIC

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date