

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558371

FILED
Jan 25, 2012
Secretary of State

Entity Name: MARCO POLO BUILDERS, INC.

Current Principal Place of Business:

2400 SW HWY 484
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

2400 SW HWY 484
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 59-1785433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVICIC, KATICA
2400 SW HWY 484
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PAVICIC, KATICA
Address: 4260 SW 58TH AVENUE
City-St-Zip: Ocala, FL 34474

Title: VP
Name: POWERS, ALBINA
Address: 4260 SW 58TH AVE
City-St-Zip: Ocala, FL 34474

Title: S
Name: PAVICIC, PHILLIP
Address: 1231 SE 90TH PL
City-St-Zip: Ocala, FL 34480

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: KATICA PAVICIC

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date