

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561609

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARQUARDT, INCORPORATED

Current Principal Place of Business:

1208 SLEEPY HOLLOW RD
P. O. BOX 13668
MEXICO BCH, FL 32410

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13668
MEXICO BCH, FL 32410

New Mailing Address:

FEI Number: 59-1809948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, THOMAS O.
1208 SLEEPY HOLLOW RD
MEXICO BEACH, FL 32410 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: PTD
Name: MARQUARDT, THOMAS O.
Address: 1208 SLEEPY HOLLOW RD
City-St-Zip: MEXICO BEACH, FL 32410 US

Title: S
Name: MARQUARDT, LINDA M.
Address: 1208 SLEEPY HOLLOW RD
City-St-Zip: MEXICO BEACH, FL 32410 US

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: THOMAS O MARQUARDT

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03/16/2011

Electronic Signature of Signing Officer or Director

Date