

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004491

FILED
Jul 26, 2008
Secretary of State**Entity Name:** MARCUS COMMERCIAL, INC.**Current Principal Place of Business:**3900 CLARK RD
H-3
SARASOTA, FL 34233 US**New Principal Place of Business:**8544 VAMO RD
SARASOTA, FL 34231 US**Current Mailing Address:**3900 CLARK RD
H-3
SARASOTA, FL 34233 US**New Mailing Address:**8544 VAMO RD
SARASOTA, FL 34231 US**FEI Number:** 58-2371293**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRINGALI, MICHAEL A
3900 CLARK RD
STE H-3
SARASOTA, FL 34233 US**Name and Address of New Registered Agent:**TRINGALI, MICHAEL A
8544 VAMO RD
SARASOTA, FL 34231 US

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:

07/26/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PR () Delete
Name: TRINGALI, MICHAEL A
Address: 9406 HAWKSMOOR LN
City-St-Zip: SARASOTA, FL 34238

Title: TR () Delete
Name: TRINGALI, ROSE
Address: 1730 ASSISI DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: SEC () Delete
Name: TRINGALI, DOMINIC J
Address: 5367 90TH AVE CIR E
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: TRINGALI, CARMELO S
Address: 8544 VAMO RD
City-St-Zip: SARASOTA, FL 34231

Title: TR (X) Change () Addition
Name: TRINGALI, ROSE
Address: 8544 VAMO RD
City-St-Zip: SARASOTA, FL 34231

Title: SEC (X) Change () Addition
Name: TRINGALI, DOMINIC J
Address: 8544 VAMO RD
City-St-Zip: SARASOTA, FL 34231

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: CARMELO S TRINGALI

PR

07/26/2008

Electronic Signature of Signing Officer or Director_____
Date