

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001399

FILED
Jan 25, 2012
Secretary of State

Entity Name: MARCO LAND & PETROLEUM, INC.

Current Principal Place of Business:

2811 KEEGO RD
BREWTON, AL 36426

New Principal Place of Business:

Current Mailing Address:

2811 KEEGO RD
BREWTON, AL 36426

New Mailing Address:

FEI Number: 63-0869787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAPHNE W
1201 EGLIN PKWY
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MARTIN, DAPHNE W
170 EAST SCENIC HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTIN JR, COSBY H
Address: 2811 KEEGO ROAD
City-St-Zip: BREWTON, AL 36426

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: COSBY H. MARTIN, JR.

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date