

FB1000001399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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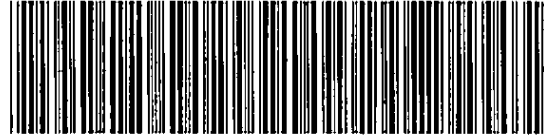
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 2017

T. F. FELLO

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARCO LAND & PETROLEUM, INC.
Name of Corporation

DOCUMENT NUMBER: F01000001399

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAPHNE WIGGINS MARTIN
Name of Contact Person

Firm/Company
175 EAST MITCHELL AVENUE
Address

SANTA ROSA BEACH, FL 32459
City/State and Zip Code

martinproperties.daphne@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daphne Wiggins Martin at 850 865-8962
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of ALABAMA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARCO LAND & PETROLEUM, INC.
2. The principal office address: 2811 KEEGO ROAD, BREWTON, AL 36426
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 03/12/2001 Document number: F01000001399

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAPHNE WIGGINS MARTIN

170 EAST SCENIC HIGHWAY 30A

SANTA ROSA BEACH, FL 32459

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAPHNE WIGGINS MARTIN

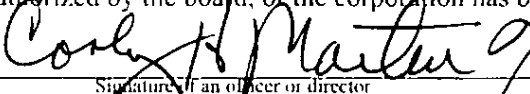
175 EAST MITCHELL AVENUE

P.O. Box NOT acceptable

SANTA ROSA BEACH, FL 32459

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

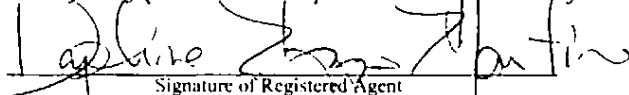


Signature of an officer or director

COSBY H. MARTIN, JR.; PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

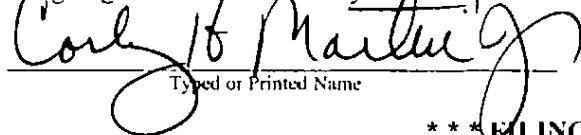


Signature of Registered Agent

AUGUST 4, 2017

Date

If signing on behalf of an entity:



Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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2017 AUG 25 P 2:05
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