

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21437

FILED
Jan 23, 2009
Secretary of State

Entity Name: MARCO DEVELOPMENT CORPORATION OF ST. PETERSBURG

Current Principal Place of Business:

P.O. BOX 66904
ST. PETERSBURG BEACH, FL 33736

New Principal Place of Business:

420 182ND AVE
REDINGTON SHORES, FL 33708

Current Mailing Address:

P.O. BOX 66904
ST. PETERSBURG BEACH, FL 33736

New Mailing Address:

P.O. BOX 66904
ST. PETE BEACH, FL 33736

FEI Number: 59-2106289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINACCIO, KEVIN JAMES
420 182ND AVE
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

MARINACCIO, KEVIN JAMES
420 182ND AVE
REDINGTON SHORES, FL 33708 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARINACCIO, KEVIN JA, MES
Address: 420 182ND AVE
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINACCIO, KEVIN JA, MES
Address: 420 182ND AVE
City-St-Zip: REDINGTON SHORES, FL 33708

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: KEVIN JAMES MARINACCIO

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date