

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33801

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARMAC LAND AND DEVELOPMENT CO., INC.

Current Principal Place of Business:

530 S. RONALD REAGAN BLVD.
STE. 116
LONGWOOD, FL 32750 US

New Principal Place of Business:

530 S. RONALD REAGAN BLVD.
STE. 100
LONGWOOD, FL 32750 US

Current Mailing Address:

530 S. RONALD REAGAN BLVD.
STE. 116
LONGWOOD, FL 32750 US

New Mailing Address:

530 S. RONALD REAGAN BLVD.
STE. 100
LONGWOOD, FL 32750 US

FEI Number: 59-2091532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEIREDO, MARIE T
530 S RONALD REAGAN BLVD.
STE. 116
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

FIGUEIREDO, MARIE T
530 S RONALD REAGAN BLVD.
STE. 100
LONGWOOD, FL 32750 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: MARIE T. FIGUEIREDO

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: FIGUEIREDO, MARIE T
Address: 530 S. RONALD REAGAN BLVD. #100
City-St-Zip: LONGWOOD, FL 32750

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: MARIE T. FIGUEIREDO

MNG

01/09/2012

Electronic Signature of Signing Officer or Director

Date