

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J21736

Entity Name: MARKS BROTHERS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

9455 NW 104TH STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9455 NW 104TH STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-2691292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, GARY R
250 CATALONIA AVENUE
303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKS, MARTIN D P
Address: 9455 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: S
Name: MEYERS, RICHARD K S
Address: 9455 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: T
Name: PIERO, THOMAS T
Address: 9455 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

Title: V
Name: OLSON, KURT H V
Address: 9455 NW 104TH STREET
City-St-Zip: MEDLEY, FL 33178

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: KURT H. OLSON

V

01/26/2012

Electronic Signature of Signing Officer or Director

Date