

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47596

FILED
Feb 15, 2012
Secretary of State

Entity Name: MARY ANNE ENTERPRISES, INC.

Current Principal Place of Business:

1500 E. 8TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1500 E. 8TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2746844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARY ANNE
1500 EAST EIGHTH ST.
JACKSONVILLE, FL 32206 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: DP
Name: BAKER, MARY ANNE
Address: 1500 E. 8TH ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: HALE, MICHELE A
Address: 2617 RED FOX ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: DEVERS, MELISSA A
Address: 716 LINCOLN RD.
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: D
Name: KING, MARIA A
Address: 1106 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: MARY ANNE BAKER

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date