

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33753

FILED
Jan 12, 2010
Secretary of State

Entity Name: MARCO POLO REALTY, INC.

Current Principal Place of Business:

2400 S. W. HWY 484
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

2400 S. W. HIGHWAY 484
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 59-2909776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, ALBINA
4260 SW 58TH AVE
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POWERS, ALBINA
Address: 4260 SW 58TH AVE
City-St-Zip: OCALA, FL 34474

Title: VS
Name: PAVICIC, KATICA (2ND)
Address: 3310 SW 58TH STREET
City-St-Zip: OCALA, FL 34474

Title: VP
Name: POWERS, LANCE
Address: 4260 SW 58TH AVE
City-St-Zip: OCALA, FL 34474

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: ALBINA POWERS

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date