

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33753

FILED
Jan 25, 2012
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

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: 4260 SW 58TH AVENUE
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: KATICA PAVICIC

VS

01/25/2012

Electronic Signature of Signing Officer or Director

Date