

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M94039

Entity Name: MAR-CAYA, INC.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

RICHARD BEAL  
30641 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043

**New Principal Place of Business:**

**Current Mailing Address:**

RICHARD BEAL  
P.O. BOX 430273  
BIG PINE KEY, FL 33043

**New Mailing Address:**

RICHARD C BEAL  
P.O. BOX 430273  
BIG PINE KEY, FL 33043

FEI Number: 65-0074836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEAL, RICHARD  
30641 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043 US

**Name and Address of New Registered Agent:**

BEAL, RICHARD C  
30641 OVERSEAS HIGHWAY  
BIG PINE KEY, FL 33043 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: RICHARD C BEAL

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BEAL, RICHARD C  
Address: P. O. BOX 430273  
City-St-Zip: BIG PINE KEY, FL 33043

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: RICHARD C BEAL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date