

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94039

Entity Name: MAR-CAYA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

RICHARD BEAL
30641 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

New Principal Place of Business:

30641 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043

Current Mailing Address:

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

New Mailing Address:

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 C
30641 OVERSEAS HIGHWAY
BIG PINE KEY, FL 33043 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: 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

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date