

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011619

FILED
Feb 23, 2010
Secretary of State

Entity Name: MARCATO INDEPENDENT INC.

Current Principal Place of Business:

11490 VILLA GRAND
#208
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11490 VILLA GRAND
#208
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 90-0529185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAS, JASON C
11490 VILLA GRAND
208
FT MYERS, FL 33913 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: DIR
Name: STAAS, JASON C
Address: 11490 VILLA GRAND #208
City-St-Zip: FT MYERS, FL 33913

Title: DIR
Name: HILL, JOHN T JR
Address: 5126 BALMER ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DIR
Name: SAMZ, JAMES
Address: 2931 NW 9TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN TYLER HILL JR

DIR

02/23/2010

Electronic Signature of Signing Officer or Director

Date