

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011619

FILED
Mar 20, 2012
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:

507 PALOMA AVE
LEHIGH ACRES, FL 33974

Current Mailing Address:

11490 VILLA GRAND
#208
FT MYERS, FL 33913

New Mailing Address:

507 PALOMA AVE
LEHIGH ACRES, FL 33974

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:

STAAS, JASON C
507 PALOMA AVE
LEHIGH ACRES, FL 33974 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: STAAS, JASON C
Address: 507 PALOMA AVE
City-St-Zip: LEHIGH ACRES, FL 33974

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

Title: DIR
Name: ORTEGA, JAMES
Address: 628 SE 2ND STREET
City-St-Zip: CAPE CORAL, FL 33990

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 T HILL JR.

DIR

03/20/2012

Electronic Signature of Signing Officer or Director

Date