

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000049229

Entity Name: MARION & CO., INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6001 STIRLING ROAD  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

6001 STIRLING ROAD  
DAVIE, FL 33314 US

**New Mailing Address:**

FEI Number: 13-3164127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEINSTEIN, EDWARD  
10943 NW 18TH DRIVE  
PLANTATION, FL 33322 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: WEINSTEIN, LINDA  
Address: 6001 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33314 US

Title: V  
Name: WEINSTEIN, EDWARD A  
Address: 6001 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33314 US

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: LINDA WEINSTEIN

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date