

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049229

Entity Name: MARION & CO., INC.

FILED
Apr 13, 2012
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

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date