

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: MARCUS ALLEN HOMES, INC.

Current Principal Place of Business:

11210 PHILLIPS INDUSTRIAL BLVD E.
13
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11210 PHILLIPS INDUSTRIAL BLVD E.
13
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3653629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARLETT, BARON L
C/O BARON BARTLETT, P.A.
230 CANAL BLVD, SUITE 4
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REFOSCO, MARK A
Address: 11210 PHILLIPS INDUSTRIAL BLVD E, STE 13
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: REFOSCO, MARK A
Address: 11210 PHILLIPS INDUSTRIAL BLVD E., STE 13
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: ERGLE, MITCH
Address: 11210 PHILLIPS INDUSTRIAL BLVD E., STE 13
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: MOORE, SHIRLEY A
Address: 11210 PHILLIPS INDUSTRIAL BLVD E., STE 13
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: MERRILL, ADAM C
Address: 11210 PHILLIPS INDUSTRIAL BLVD E., STE 13
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK A REFOSCO

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date