2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085599

Entity Name: MARIGNY, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13 EAST OAK STREET ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

13 EAST OAK STREET ARCADIA, FL 34266 US

FEI Number: 65-1036417 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:

VAVROVSKY, JEAN 13 EAST OAK ST ARCADIA, FL 34266

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: PD

Name: VAVROVSKY, JEAN Address: 13 EAST OAK ST. City-St-Zip: ARCADIA, FL 34266

Title: EVP

Name: DE LACROIX, SOPHIE Address: 13 EAST OAK ST. City-St-Zip: ARCADIA, FL 34266

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: JEAN VAVROVSKY PD 03/20/2012