

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006918

FILED
Mar 21, 2012
Secretary of State

Entity Name: MARNITZ ENTERPRISES, INC.

Current Principal Place of Business:

167 DRENNEN ROAD
ORLANDO, FL 32806

New Principal Place of Business:

75 DRENNEN ROAD
ORLANDO, FL 32806

Current Mailing Address:

167 DRENNEN ROAD
ORLANDO, FL 32806

New Mailing Address:

75 DRENNEN ROAD
ORLANDO, FL 32806

FEI Number: 59-3686620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARNITZ, AARON L P
167 DRENNEN ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MARNITZ, AARON L P
75 DRENNEN ROAD
ORLANDO, FL 32806 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARNITZ, AARON L
Address: 75 DRENNEN ROAD
City-St-Zip: ORLANDO, FL 32806

Title: V
Name: MIRANDE, ELIZABETH M
Address: 7635 BRENTWOOD DR
City-St-Zip: ORLANDO, FL 32822

Title: SEC
Name: MIRANDE, BRANDY J
Address: 7854 SAGEBRUSH PL
City-St-Zip: ORLANDO, FL 32822

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: ELIZABETH M. MIRANDE

V

03/21/2012

Electronic Signature of Signing Officer or Director

Date