

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000008380

Entity Name: MARMAC PROPERTIES, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

943 PINE ST
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

943 PINE ST
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3695893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACLAIR, MARC F
943 PINE STREET
OVIEDO, FL 32765 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 () Delete
Name: LACLAIR, MARC F
Address: 943 PINE ST
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: LACLAIR, MARC F
Address: 943 PINE STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: S () Delete
Name: MCDONALD, ANTHONY P
Address: 8254 PAMLICO ST
City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LACLAIR, LINDA L
Address: 943 PINE ST.
City-St-Zip: OVIEDO, FL 32765 US

Title: S () Change (X) Addition
Name: MCDONNELL, ANTHONY P
Address: 8254 PAMLICO ST
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC F LACLAIR

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date