

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008380

Entity Name: MARMAC PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

670 HARTLEY AVE
DELTONA, FL 32725 US

New Principal Place of Business:

1026 BLUEJACK OAK DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

670 HARTLEY AVE
DELTONA, FL 32725 US

New Mailing Address:

1026 BLUEJACK OAK DRIVE
OVIEDO, FL 32765 US

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
670 HARTLEY AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LACLAIR, MARC F
1010 NORWOOD DRIVE
DELTONA, FL 32725 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: LACLAIR, MARC F
Address: 670 HARTLEY AVE
City-St-Zip: DELTONA, FL 32725 US

Title: S () Delete
Name: LACLAIR, MARC F
Address: 670 HARTLEY AVE
City-St-Zip: DELTONA, FL 32725 US

Title: D,VP () Delete
Name: GURNEY, MARK T
Address: 1026 BLUEJACK OAK DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: GURNEY, MARK T
Address: 1026 BLUEJACK OAK DRIVE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LACLAIR, MARC F
Address: 1010 NORWOOD DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: S (X) Change () Addition
Name: LACLAIR, MARC F
Address: 1010 NORWOOD DRIVE
City-St-Zip: DELTONA, FL 32725 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK T. GURNEY

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date