

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014119

Entity Name: MARCO ELECTRIC, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

807 SEA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 2123
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-3703520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC HEIDINGS
807 SEA COURT
MARCO ISLAND, FL 34145 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
Name: HEIDINGS, MARC P
Address: 807 SEA COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: MARC HEIDINGS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date