2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040304

FILED Apr 29, 2011 Secretary of State

Entity Name: BILL MARRON & ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business: New Principal Place of Business:

1397 WASHINGTON DR FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1397 WASHINGTON DR FORT MYERS, FL 33917

FEI Number: 65-0649675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRON, WILLIAM T 5560 BURNHAM COURT NORTH FORT MYERS, FL 33903

NORTH FORT MYERS, FL 33903 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:
 MARRON, WT

 Address:
 5560 BURNHAM CT

 City-St-Zip:
 FORT MYERS, FL 33903

Title: ST

 Name:
 MARRON, BC

 Address:
 5560 BURNHAM CT

 City-St-Zip:
 N FT MYERS, FL 33903

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: WILLIAM T MARRON PD 04/29/2011