

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055926

FILED
Apr 20, 2012
Secretary of State

Entity Name: DOUGLAS D. MARKS, P.A.

Current Principal Place of Business:

360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3724533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E ESQUIRE
360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MARKS, DOUGLAS D ESQUIRE
360 NORTH BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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: DOUGLAS D. MARKS, ESQUIRE

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARKS, DOUGLAS D ESQUIRE
Address: 360 NORTH BABCOCK STREET, SUITE 104
City-St-Zip: MELBOURNE, FL 32935 US

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: DOUGLAS D. MARKS, ESQUIRE

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date