

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092331

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: MARCO RESTAURANT MANAGEMENT, INC.

## Current Principal Place of Business:

992 WINTERBERRY DR  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

599 S. COLLIER BLVD  
MARCO ISLAND, FL 34145

## Current Mailing Address:

992 WINTERBERRY DR  
MARCO ISLAND, FL 34145

## New Mailing Address:

599 S. COLLIER BLVD  
MARCO ISLAND, FL 34145

FEI Number: 65-1144298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANSSENS, PAUL  
992 WINTERBERRY DRIVE  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

MAYERHOFER, KONRAD  
599 S. COLLIER BLVD  
MARCO ISLAND, FL 34145 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: KONRAD MAYERHOFER

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JANSSENS, PAUL  
Address: 992 WINTERBERRY DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: V ( ) Delete  
Name: MAYERHOFER, KONRAD  
Address: 599 S COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: BOWER, JANNIE  
Address: 992 WINTERBERRY DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAYERHOFER, KONRAD  
Address: 599 S. COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

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 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: KONRAD MAYERHOFER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date