

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092331

FILED
Jul 23, 2008
Secretary of State

Entity Name: MARCO RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

599 S. COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

599 S. COLLIER BLVD
304
MARCO ISLAND, FL 34145

Current Mailing Address:

599 S. COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-1144298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERHOFER, KONRAD
599 S. COLLIER BLVD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYERHOFER, KONRAD
Address: 599 S. COLLIER BLVD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: KONRAD MAYERHOFER

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date