

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000092331

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** MARCO RESTAURANT MANAGEMENT, INC.

**Current Principal Place of Business:**

599 S. COLLIER BLVD  
304  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

599 S. COLLIER BLVD  
#304  
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  
#304  
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: MAYERHOFER, KONRAD  
Address: 599 S. COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: S  
Name: BOWER, JANNIE  
Address: 992 WINTERBERRY DRIVE  
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: KONRAD MAYERHOFER

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date