

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014584

FILED
Apr 08, 2011
Secretary of State

Entity Name: MARIE FRICK, INC.

Current Principal Place of Business:

10403 COPPERWOOD DRIVE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

Current Mailing Address:

10403 COPPERWOOD DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

FEI Number: 02-0554703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, MARIE
10403 COPPERWOOD DR
NEW PORT RICHEY, FL 34654 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: PSD
Name: FRICK, MARIE
Address: 10403 COPPERWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V
Name: FICK, THOMAS J
Address: 10403 COPPERWOOD DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: M FRICK

_____ Electronic Signature of Signing Officer or Director

PRES

04/08/2011

_____ Date