

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032538

Entity Name: MARK CARON, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

56 6TH AVE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

56 6TH AVE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 71-0873485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, MARK
56 6TH AVE
VERO BEACH, FL 32960 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: DPT
Name: CARON, MARK
Address: 56 6TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: DS
Name: CARON, PATRICIA
Address: 56 6TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: MARK CARON

DPT

03/28/2011

Electronic Signature of Signing Officer or Director

Date