

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034862

Entity Name: MARION ENTERPRISES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1372 HOMESTEAD WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1372 HOMESTEAD WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 72-1522952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, MARCIN
1372 HOMESTEAD WAY
PALM HARBOR, FL 34683 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: RUTKOWSKI, MARCIN
Address: 1372 HOMESTEAD WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: RUTKOWSKI, MARIAN
Address: 1372 HOMESTEAD WAY
City-St-Zip: PALM HARBOR, FL 34683

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: MARCIN RUTKOWSKI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date