

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022374

Entity Name: MARS PROPERTIES, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

7970 NW 126TH TERR.
PARKLAND, FL 33076

New Principal Place of Business:

9381 EDEN MANOR
PARKLAND, FL 33076

Current Mailing Address:

7970 NW 126TH TERR.
PARKLAND, FL 33076

New Mailing Address:

9381 EDEN MANOR
PARKLAND, FL 33076

FEI Number: 56-2324089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUICCIRINI, ROBERT
7970 NW 126TH TERR.
POMPAÑO BEACH, FL 33076 US

Name and Address of New Registered Agent:

SQUICCIRINI, ROBERT
9381 EDEN MANOR
PARKLAND, FL 33076 US

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: ROBERT SQUICCIRINI

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SQUICCIRINI, ROBERT
Address: 9381 EDEN MANOR
City-St-Zip: PARKLAND, FL 33076

Title: VD
Name: SQUICCIRINI, MELISSA
Address: 9381 EDEN MANOR
City-St-Zip: PARKLAND, FL 33076

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: ROBERT SQUICCIRINI

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04/03/2012

Electronic Signature of Signing Officer or Director

Date