

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000044425

Entity Name: MARCOBAY HOLDINGS, INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4025 S. PIPKIN RD  
LAKELAND, FL 33811

**New Principal Place of Business:**

**Current Mailing Address:**

4025 S. PIPKIN RD  
LAKELAND, FL 33811

**New Mailing Address:**

FEI Number: 56-2347288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARLOW, MAHLON H ESQ.  
401 E JACKSON STREET  
SUITE 2225  
TAMPA, FL 33602 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: D  
Name: COWPERTHWAIT, STEVE  
Address: 4025 S PIPKIN RD  
City-St-Zip: LAKELAND, FL 33811

Title: D  
Name: BAYLESS, HOWARD  
Address: 4025 S PIPKIN RD  
City-St-Zip: LAKELAND, FL 33811

Title: D  
Name: PHILLIPS, MARK  
Address: 4025 S PIPKIN RD  
City-St-Zip: LAKELAND, FL 33811

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: HOWARD D. BAYLESS

MGMM

03/11/2011

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

\_\_\_\_\_  
Date