

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063272

Entity Name: MARCO DREAM REALTY, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

960 CAPE MARCO DRIVE
APT 902
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

960 CAPE MARCO DRIVE
APT 902
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 30-0181318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD L
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

WEBSTER, RONALD S
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: RONALD S. WEBSTER

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUE, LIONEL G
Address: 960 CAPE MARCO DRIVE # 902
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST
Name: RODRIGUE, DIANE D
Address: 960 CAPE MARCO DRIVE #902
City-St-Zip: MARCO ISLAND, FL 34145

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: DIANE D. RODRIGUE

ST

01/27/2011

Electronic Signature of Signing Officer or Director

Date