

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158367

Entity Name: MARION MACY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

672 - 41ST ST. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

672 - 41ST AVE. NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

672 - 41ST ST. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

672 - 41ST AVE. NE
ST. PETERSBURG, FL 33703

FEI Number: 56-2425771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, MARION
672 - 41ST ST. NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

MACY, MARION
672 - 41ST AVE. NE
ST. PETERSBURG, FL 33703 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACY, MARION
Address: 672 - 41ST ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACY, MARION
Address: 672 - 41ST AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Change (X) Addition
Name: MACY, SCOTT
Address: 672 - 41ST AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARION MACY

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date