

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096274

FILED
Nov 04, 2009
Secretary of State**Entity Name:** SIGNATURE TITLE OF MARCO ISLAND, INC.**Current Principal Place of Business:**601 E. ELKCAM CIRCLE
B-14
MARCO ISLAND, FL 34145**New Principal Place of Business:****Current Mailing Address:**601 E. ELKCAM CIRCLE
B-14
MARCO ISLAND, FL 34145**New Mailing Address:****FEI Number:** 20-1198159**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROXSON, JULIANNE
601 ELK CAM CIR B-14
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**BERRY, PAT
601 ELK CAM CIR B-14
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: PAT BERRY

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BROXSON, JULIANNE
Address: 150 DELBROOK WY
City-St-Zip: MARCO ISLAND, FL 34145**Title:** VP () Delete
Name: MOSS, HEIDI
Address: 1241 SPANISH CT
City-St-Zip: MARCO ISLAND, FL 34145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BERRY, PAT
Address: 1150 BLUEBIRD AVE
City-St-Zip: MARCO ISLAND, FL 34145**Title:** VP (X) Change () Addition
Name: MURPHY, BETH
Address: 718 PLANTATION CT
City-St-Zip: MARCO ISLAND, FL 34145

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: PAT BERRY

PRES

11/04/2009

Electronic Signature of Signing Officer or Director

Date