

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000097232

Entity Name: MARC JOSEPH REALTY, INC.

FILED
Oct 29, 2010
Secretary of State

Current Principal Place of Business:

3941 BROADWAY
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3941 BROADWAY
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 56-2476452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MARC
3941 BROADWAY
FORT MYERS, FL 33901 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: P
Name: JOSEPH, MARC
Address: 3941 BROADWAY
City-St-Zip: FT. MYERS, FL 33901 US

Title: D
Name: SMITH, BRYAN S
Address: 65 3RD ST NW
City-St-Zip: WINTER HAVEN, FL 33881 US

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: MARC JOSEPH

P

10/29/2010

Electronic Signature of Signing Officer or Director

Date