

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083999

Entity Name: SAN MARCO SOUTH, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1756 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1756 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLINE, RODGER J
1756 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 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: DP
Name: DEAN, LARRY SR
Address: 1756 UNIVERSITY BLVD S
City-St-Zip: JACKSONVILLE, FL 32216

Title: DVPS
Name: ETTLINGER, ELLIOTT
Address: 1756 UNIVERSITY BLVD S
City-St-Zip: JACKSONVILLE, FL 32216

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: L DEAN

DP

04/13/2012

Electronic Signature of Signing Officer or Director

Date