

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107269

FILED
Mar 13, 2012
Secretary of State

Entity Name: MARGO DEVELOPMENT COMPANY

Current Principal Place of Business:

1201 SOUTHWEST 21ST AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1201 SOUTHWEST 21ST AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3317280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GREG
1201 SOUTHWEST 21ST AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

TURNER, GREG C
1201 SOUTHWEST 21ST AVENUE
BOCA RATON, FL 33486 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: GREG TURNER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TURNER, GREG C
Address: 1201 SOUTHWEST 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: HUBER, PAUL J
Address: 911 ST. OLAF STREET
City-St-Zip: CANBY, MN 56220

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: PAUL J. HUBER

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date