

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067134

Entity Name: MARIGOLD REAL ESTATE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1150 LEE BLVD.
SUITE 1B
LEHIGH ACRES, FL 33936

New Principal Place of Business:

New Mailing Address:

1150 LEE BLVD.
SUITE 1B
LEHIGH ACRES, FL 33936

Current Mailing Address:

2733 SW 129 TER
MIRAMAR, FL 33027

FEI Number: 06-1782394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGER, PAUL
1150 LEE BLVD.
SUITE 1B
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DINGER, PAUL F
1150 LEE BLVD.
SUITE 1B
LEHIGH ACRES, FL 33936 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: PAUL F. DINGER

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DINGER, PAUL F
Address: 1150 LEE BLVD STE 1-B
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P
Name: NORMAN, SESSION J JR
Address: 1150 LEE BLVD STE 1 B
City-St-Zip: LEHIGH ACRES, FL 33936

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: NORMAN J. SESSION JR.

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date