

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114301

Entity Name: MARCIE INC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

112 W. THIRD AVE.  
MT. DORA, FL 32757

## New Principal Place of Business:

## Current Mailing Address:

112 W. THIRD AVE.  
MT. DORA, FL 32757

## New Mailing Address:

FEI Number: 22-3942569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RACHEL HOLTZCLAW CPA  
66 W. SEMINOLE AVE.  
EUSTIS, FL 32726 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: RACHEL HOLTZCLAW CPA

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: HIRSCH, MARK A.  
Address: 112 W. THIRD AVE.  
City-St-Zip: MT. DORA, FL 32757

Title: DPS ( ) Delete  
Name: HIRSCH, TRACIE D.  
Address: 112 W. THIRD AVE.  
City-St-Zip: MT. DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: HIRSCH, MARK A.  
Address: 112 W. THIRD AVE.  
City-St-Zip: MT. DORA, FL 32757

Title: DPS (X) Change ( ) Addition  
Name: HIRSCH, TRACIE D.  
Address: 112 W. THIRD AVE.  
City-St-Zip: MT. DORA, FL 32757

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: MARK A. HIRSCH

DVT

06/24/2009

Electronic Signature of Signing Officer or Director

Date