

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019341

Entity Name: PAUL MARCY SALES INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

3067 PINE ST.
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

3067 PINE ST.
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 22-3954454

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:

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: PD
Name: MARCY, PAUL C
Address: 3067 PINE ST.
City-St-Zip: CLEARWATER, FL 33763

Title: V
Name: MARCY, DORIS
Address: 3067 PINE ST.
City-St-Zip: CLEARWATER, FL 33763

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 MARCY

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date