

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000039872

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** MARQUIS REAL ESTATE GROUP, INC.

**Current Principal Place of Business:**

12537 BASSBROOK LANE  
TAMPA, FL 33626

**New Principal Place of Business:**

12513 BASSBROOK LANE  
TAMPA, FL 33626

**Current Mailing Address:**

12537 BASSBROOK LANE  
TAMPA, FL 33626

**New Mailing Address:**

12513 BASSBROOK LANE  
TAMPA, FL 33626

**FEI Number:** 26-2439494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTTS, JOSHUA C  
9007 SPRING GARDEN WAY  
TAMPA, FL 33626 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: P  
Name: BUTTS, JOSHUA C  
Address: 9007 SPRING GARDEN WAY  
City-St-Zip: TAMPA, FL 33626

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: JOSHUA BUTTS

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date