

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044002

FILED
Jan 11, 2012
Secretary of State

Entity Name: MARKO GARAGE DOORS & GATES, INC.

Current Principal Place of Business:

5503 HOBART AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

248 DAVIS RD
PALM SPRINGS, FL 334561

Current Mailing Address:

5503 HOBART AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

248 DAVIS RD
PALM SPRINGS, FL 33461

FEI Number: 26-2199267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOROUGH, TIMOTHY W
5503 HOBART AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RADER, JENNINGS B JR
248 DAVIS RD
PALM SPRINGS, FL 33461 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: JENNINGS B RADER JR

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COOROUGH, TIMOTHY W
Address: 5503 HOBART AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPT
Name: RADER, JENNINGS B JR.
Address: 5503 HOBART AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

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: JENNINGS B RADER JR

VPT

01/11/2012

Electronic Signature of Signing Officer or Director

Date