

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101707

FILED
Mar 07, 2012
Secretary of State

Entity Name: MARK ANTHONY RODRIGUEZ, INC.

Current Principal Place of Business:

16248 SE HIGHWAY 42
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2044
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 27-1582376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, SHEILA
16248 SE HIGHWAY 42
WEIRSDALE, FL 32195 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: DIR
Name: RODRIGUEZ, MARK
Address: 16248 SE HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195 US

Title: DIR
Name: RODRIGUEZ, SHEILA
Address: 16248 SE HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195 US

Title: PRES
Name: RODRIGUEZ, MARK
Address: 16248 SE HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195 US

Title: VP
Name: RODRIGUEZ, MARCOS
Address: 16248 SE HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195 US

Title: VP
Name: RODRIGUEZ, STEPHANIE
Address: 16248 SE HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195

Title: S/T
Name: RODRIGUEZ, SHEILA
Address: 16248 SE HIGHWAY 42
City-St-Zip: WEIRSDALE, FL 32195

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: SHEILA RODRIGUEZ

DIR

03/07/2012

Electronic Signature of Signing Officer or Director

Date