

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: MARCO ISLAND BREWING CORPORATION

Current Principal Place of Business:

1089 N. COLLIER BLVD #427
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1089 N. COLLIER BLVD #427
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 38-3809943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAVA, FRANK
848 COLLIER COURT #205
MARCO ISLAND, FL 34145 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: LACAVA, FRANK
Address: 848 COLLIER COURT #205
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: LACAVA, LYNETTE
Address: 848 COLLIER COURT #205
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: SHEA, JAMIE
Address: 848 COLLIER COURT #205
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: LACAVA, JOHN
Address: 848 COLLIER COURT #205
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN LACAVA

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date