2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016777

Entity Name: MARCO ISLAND BREWING CORPORATION

FILED Jun 14, 2012 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 38-3809943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LACAVA, FRANK 848 COLLIER COURT #205 MARCO ISLAND, FL 34145 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:

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:

 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: [

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: FRANK LACAVA PD 06/14/2012