

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053352

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARCEL INDUSTRIES, INC.

Current Principal Place of Business:

510 S LAKE AVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

510 S LAKE AVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-3932246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNACHE, YVON
2239 PALM VISTA DRIVE
APOPKA, FL 32712 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: CFO
Name: MCKESEY, DENEISE L
Address: 608 CRAB APPLE LANE
City-St-Zip: NEW WINDSOR, NY 12553

Title: D
Name: BRUNACHE, YVON
Address: 2239 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

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: DENIESE L. MCKESEY

CFO

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date