

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071516

Entity Name: MARIE SAMMET INC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

4736 LAGO VISTA DR
COCONUT CREEK, FL 33073

New Principal Place of Business:

6001 NW 80TH AVE
TAMARAC, FL 33321

Current Mailing Address:

4736 LAGO VISTA DR
COCONUT CREEK, FL 33073

New Mailing Address:

6001 NW 80TH AVE
TAMARAC, FL 33321

FEI Number: 27-3357334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMET, MARIE
4736 LAGO VISTA DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SAMMET, MARIE
6001 NW 80TH AVE
TAMARAC, FL 33321 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

02/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMMET, MARIE
Address: 6001 NW 80TH AVE
City-St-Zip: TAMARAC, FL 33321

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: MARIE SAMMET

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date