

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006269

Entity Name: MARAQUA DESIGN, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4431 CORPORATE SQUARE
NAPLES, FL 34104

New Principal Place of Business:

6666 HUNTLEY LANE N
NAPLES, FL 34104

Current Mailing Address:

4431 CORPORATE SQUARE
NAPLES, FL 34104

New Mailing Address:

6666 HUNTLEY LANE N
NAPLES, FL 34104

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, ROBERT B
4431 CORPORATE SQUARE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LAWSON, ROBERT B
6666 HUNTLEY LANE N
NAPLES, FL 34104 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAWSON, ROBERT B
Address: 6666 HUNTLEY LANE N
City-St-Zip: NAPLES, FL 34104

Title: D
Name: MARTIN, JONAH
Address: 6666 HUNTLEY LANE N
City-St-Zip: NAPLES, FL 34104

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: ROBERT B LAWSON

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date