

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053171

FILED
Feb 09, 2012
Secretary of State

Entity Name: A & R MARCOS HOLDINGS, INC.

Current Principal Place of Business:

361 15 ST SW
NAPLES, FL 34117

New Principal Place of Business:

12355 COLLIER BLVD
SUITE D
NAPLES, FL 34116

Current Mailing Address:

361 15 ST SW
NAPLES, FL 34117

New Mailing Address:

P.O. BOX 990009
NAPLES, FL 34116

FEI Number: 45-2476341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, MAGDAMI
361 15 ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MARCOS, MAGDAMI
12355 COLLIER BLVD
SUITE D
NAPLES, FL 34116 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: P
Name: MARCOS, MAGDAMI
Address: 12355 COLLIER BLVD SUITE D
City-St-Zip: NAPLES, FL 34116

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: MAGDAMI MARCOS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date