

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000074537

**FILED**  
**Jan 14, 2012**  
**Secretary of State**

**Entity Name:** THE MARGERY SETTLER AGENCY, INC.

**Current Principal Place of Business:**

4605 S OCEAN BLVD SUITE C  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

4605 SOUTH OCEAN BLVD  
SUITE 4-C  
HIGHLAND BEACH, FL 33487

**Current Mailing Address:**

4605 S OCEAN BLVD SUITE C  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

4605 SOUTH OCEAN BLVD  
SUITE 4-C  
HIGHLAND BEACH, FL 33487

**FEI Number:** 38-3850175

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SETTLER, MARGERY  
4605 S OCEAN BLVD SUITE C  
HIGHLAND BEACH, FL 33487 US

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

SETTLER, MARGERY  
4605 S OCEAN BLVD  
SUITE 4-C  
HIGHLAND BEACH, FL 33487 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

01/14/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SETTLER, MARGERY  
Address: 4605 S OCEAN BLVD SUITE C  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SECT  
Name: SETTLER, EUGENE B  
Address: 4605 S OCEAN BLVD SUITE C  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: EUGENE B. SETTLER

SECT

01/14/2012

Electronic Signature of Signing Officer or Director

Date