

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097686

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARIE'S PERMITTING SERVICE, INC

Current Principal Place of Business:

639 HWY 71
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

PO BOX 96
ALTHA, FL 32421

New Mailing Address:

FEI Number: 45-3795484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, ANNA M
639 HWY 71
MARIANNA, FL 32448 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: P
Name: CASTANEDA, ANNA M
Address: PO BOX 96
City-St-Zip: ALTHA, FL 32421

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: ANNA M CASTANEDA

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date