

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # P93000019701

1. Entity Name
MARCO MOVIES, INC.



Principal Place of Business
**599 SWT COLLIR BLVD
MARCO ISLAND, FL 34145 US**

Mailing Address
**4851 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US**



01102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0407771

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HOFFMAN, HARVEY B
4851 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **HOFFMAN, HARVEY B**
STREET ADDRESS **4851 TAMiami TRAIL NORTH, STE 300**
CITY-ST-ZIP **NAPLES, FL 34103**

TITLE **VP**
NAME **HANSEN, JON F**
STREET ADDRESS **178 EDMERE WAY S.**
CITY-ST-ZIP **NAPLES, FL 34105**

TITLE **ST**
NAME **SHUMWAY, CHARLES**
STREET ADDRESS **376 EDMERE WAY NORTH**
CITY-ST-ZIP **NAPLES, FL 34105**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes; I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/01/08 (235) 430-810V

Date

Daytime Phone #

**DO NOT WRITE
IN THIS SPACE**

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03/18/08-80024-004-150.00