

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019701

Entity Name: MARCO MOVIES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

599 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

4851 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

599 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

FEI Number: 65-0407771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CAMPO, NICK A
599 S COLLIER BLVD
STE 103
MARCO ISLAND, FL 34145 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: NICK CAMPO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CAMPO, NICK A
Address: 599 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: NICK CAMPO

PTS

01/24/2012

Electronic Signature of Signing Officer or Director

Date