

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000030898

Entity Name: MAR LO & COMPANY, INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

1012 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1012 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0488372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S JR.
3333 20 STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TOMPKINS, CHRISTOPHER P
1935 32ND AVENUE
VERO BEACH, FL 32960 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: CHRISTOPHER P. TOMPKINS, CPA

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOVER, LOIS M
Address: 1012 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: VSTD
Name: ZALEUKE, MARY B
Address: 1012 20TH PLACE
City-St-Zip: VERO BEACH, FL

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: MARY B. ZALEUKE

VSTD

05/26/2011

Electronic Signature of Signing Officer or Director

Date