2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054515

FILED Mar 05, 2012 Secretary of State

Entity Name: MARIANNA DEVELOPERS, INC.

New Principal Place of Business: Current Principal Place of Business:

105 CHESTNUT ROAD

WARNER ROBINS, GA 31088 US

Current Mailing Address: New Mailing Address:

105 CHESTNUT ROAD

WARNER ROBINS, GA 31088 US

FEI Number: 59-3256417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOGAN, KENNETH W 105 CHÉSTNUT ROAD

WARNER ROBINS, FL 31088 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

Date

OFFICERS AND DIRECTORS:

Title:

ANDERSON, ROGER Name: POST OFFICE BOX 127 Address: City-St-Zip: WINDOM, MN 56101

Title: STD

Name: LOGAN, KENNETH Address: 105 CHESTNUT ROAD WARNER ROBINS, GA 31088 City-St-Zip:

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: KENNETH W. LOGAN **PRES** 03/05/2012