

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035455

FILED
Mar 03, 2009
Secretary of State

Entity Name: MARCOBAY PROPERTIES, INC.

Current Principal Place of Business:

4025 S PAKKIN RD
LAKELAND, FL 33811 US

New Principal Place of Business:

4025 S PIPKIN RD
LAKELAND, FL 33811 US

Current Mailing Address:

4025 S PAKKIN RD
LAKELAND, FL 33811 US

New Mailing Address:

4025 S PIPKIN RD
LAKELAND, FL 33811 US

FEI Number: 59-3316243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F ESQ.
500 SOUTH FLORIDA AVENUE, SUITE 800
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS () Delete
Name: COWPERTHWAIT, STEVE S
Address: 4025 S PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: PD () Delete
Name: BAYLESS, HOWARD D
Address: 4025 S PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: VDT () Delete
Name: PHILLIPS, MARK A
Address: 4025 S PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD BAYLESS

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date