

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072386

Entity Name: SAN MARCO PETITES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2002 SAN MARCO BOULEVARD
SUITE 110
JACKSONVILLE, FL 32207

New Principal Place of Business:

9572 WATERFORD RD.
JACKSONVILLE, FL 32257

Current Mailing Address:

2002 SAN MARCO BOULEVARD
SUITE 110
JACKSONVILLE, FL 32207

New Mailing Address:

9572 WATERFORD RD.
JACKSONVILLE, FL 32257

FEI Number: 59-3339287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, LYNN K
9572 WATERFORD ROAD
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: SUSSMAN, LYNN K
Address: 9572 WATERFORD ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: SUSSMAN EUBANKS, STEPHANIE
Address: 7779 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217

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: LYNN K. SUSSMAN

PTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date