2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009193

Entity Name: M.M. OF SAN MARCO, INC.

FILED Jan 22, 2012 Secretary of State

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

1704 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207

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JACKSONVILLE, FL 32207

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Current Mailing Address: New Mailing Address:

1704 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207

FEI Number: 59-3362064 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:

MALONE, MARY M PRES 5923 SAXONY WOODS LANE JACKSONVILLE, FL 32211 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: VF

 Name:
 ZARKA, ANDREW J

 Address:
 2101 COLLEGE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VP

 Name:
 ZARKA, MARGARET M

 Address:
 1830 SAN MARCO BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: VP

Name: DOOLEY, CARRIE Z Address: 459 INLAND WAY

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP

Name: ANTHONY, ZARKA I Address: 14525 CHINQUAPIN City-St-Zip: HELOTES, TX 78023

Title: PR

Name: MALONE, MARY M

Address: 5923 SAXONY WOODS LANE City-St-Zip: JACKSONVILLE, FL 32211

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 M. MALONE PRES 01/22/2012