

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009765

Entity Name: A&N OF MARCO, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-3435862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEFFY, LOUIS W
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: PDS
Name: ANTARAMIAN, JACK J
Address: 3530 KRAFT ROAD STE 204
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: PEZESHKAN, F. FRED
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: SEC
Name: MACIVOR, THOMAS A
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34105

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: THOMAS A MACIVOR

SEC

03/07/2011

Electronic Signature of Signing Officer or Director

Date