

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026151

FILED
Feb 02, 2009
Secretary of State

Entity Name: MACONA CORPORATION

Current Principal Place of Business:

5080 LOCHWOOD CT
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5080 LOCHWOOD CT
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3439263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEMANN, ERNEST A
4729 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIBENEDETTO, ROBERT
4099 TAMiami TRAIL N, SUITE 200
NAPLES, FL 34103 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: ROBERT DIBENEDETTO, CPA

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MARQUARDT, ERICH
Address: 5080 LOCHWOOD CT
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: MARQUARDT, HEIDE
Address: 5080 LOCHWOOD CT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEIDE MARQUARDT

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date