

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075120

Entity Name: MARICK ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2209 NW 15TH WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

184 CITRUS TRAILS CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2209 NW 15TH WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

184 CITRUS TRAILS CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 65-0775976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLER, GEORGE R
2209 NW 15TH WAY
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FALLER, GEORGE R
184 CITRUS TRAILS CIRCLE
BOYNTON BEACH, FL 33436 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FALLER, GEORGE R
Address: 184 CITRUS TRAILS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: FALLER, MARY E
Address: 184 CITRUS TRAILS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: GEORGE R. FALLER

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date