

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079247

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARCO CRAFT & SHELL CORPORATION

Current Principal Place of Business:

1089 N. COLLIER BLVD
#424
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1089 N. COLLIER BLVD
#424
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3472460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLOFF, CYNTHIA L
1440 JAMAICA ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROLOFF, CYNTHIA L
1440 JAMAICA ROAD
MARCO ISLAND, FL 34145 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: CYNTHIA L. ROLOFF

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROLOFF, CYNTHIA
Address: 1089 N. COLLIER BLVD #424
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST
Name: ROLOFF, SCOTT
Address: 1089 N. COLLIER BLVD #424
City-St-Zip: MARCO ISLAND, FL 34145

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: CYNTHIA L. ROLOFF

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date