

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088196

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARVIN & FLOYD REALTY, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD STE 1
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1825-A NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3473220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, KAREN M
1433 ROXIE STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

FLOYD, KAREN M
1825-A NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: KAREN M. FLOYD

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLOYD, KAREN M
Address: 78 JARDIN DE MER PL
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DTS
Name: MARVIN, SONIA M
Address: 1668 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KAREN M. FLOYD

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date