

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004291

FILED
Jan 12, 2012
Secretary of State

Entity Name: MAREMAR PROPERTIES, INC.

Current Principal Place of Business:

7543 LAND O'LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

7543 LAND O'LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 59-3569362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: D
Name: MARLOWE, STEPHEN D
Address: 1560 W. CLEVELAND
City-St-Zip: TAMPA, FL 33606

Title: P
Name: BISHOP, ERVIN W
Address: 22843 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: V
Name: MORTELLARO, MARC
Address: 16008 GLEN HAVEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S
Name: BISHOP, MARYANN
Address: 22843 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639

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: MARYANN BISHOP

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date