

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041058

Entity Name: L. MAROTTO & ASSOCIATES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7308 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33474

New Principal Place of Business:

8071 POPASH COURT
BOYNTON BEACH, FL 33472

Current Mailing Address:

7308 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33474

New Mailing Address:

8071 POPASH COURT
BOYNTON BEACH, FL 33472

FEI Number: 65-0917388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: MAROTTO, LINDA M
Address: 8071 POPASH COURT
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD
Name: BURKE, GEORGE
Address: 8071 POPASH COURT
City-St-Zip: BOYNTON BEACH, FL 33472

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: LINDA MAROTTO

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date