

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30101

FILED
Apr 12, 2009
Secretary of State

Entity Name: MARCO ISLAND EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

348 ROOKERY CT
MARCO ISLAND, FD 34145 US

New Principal Place of Business:

8607 ERICE CT
NAPLES, FL 34114 US

Current Mailing Address:

348 ROOKERY CT
MARCO ISLAND, FL 34145 US

New Mailing Address:

8607 ERICE CT
NAPLES, FL 34114 US

FEI Number: 65-0235982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, GREG
348 ROOKERY CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

HAVENS, GREG
8607 ERICE CT
NAPLES, FL 34114 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAVENS, GREG
Address: 348 ROOKERY CT
City-St-Zip: MAREO ISLAND, FL

Title: VPT () Delete
Name: HAVENS, LIZ
Address: 348 ROOKERY CT
City-St-Zip: MAREO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAVENS, GREG
Address: 8607 ERICE CT
City-St-Zip: NAPLES, FL 34114

Title: VPT (X) Change () Addition
Name: HAVENS, LIZ
Address: 8607 ERICE CT
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG HAVENS

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date