

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S30101

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Entity Name:** MARCO ISLAND EXECUTIVE SERVICES, INC.

**Current Principal Place of Business:**

8607 ERICE CT  
NAPLES, FL 34114 US

**New Principal Place of Business:**

**Current Mailing Address:**

8607 ERICE CT  
NAPLES, FL 34114 US

**New Mailing Address:**

**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  
8607 ERICE CT  
NAPLES, FL 34114 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: DP  
Name: HAVENS, GREG  
Address: 8607 ERICE CT  
City-St-Zip: NAPLES, FL 34114

Title: VPT  
Name: HAVENS, LIZ  
Address: 8607 ERICE CT  
City-St-Zip: NAPLES, FL 34114

Title: SEC  
Name: MORGAN, ROB  
Address: 8607 ERICE CT  
City-St-Zip: NAPLES, FL 34114

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: GREG HAVENS

PRES

04/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date