

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73520

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MARCOS BUILDING, INC.

Current Principal Place of Business:

1612 EAST 7TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1612 EAST 7TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3149798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, S. DAVID
1802 N. MORGAN ST.
TAMPA, FL 33602 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: WAX, HERBERT E
Address: 1612 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: D
Name: COVILLE-WAX, JILL
Address: 1612 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

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: HERBERT E WAX

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date