2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032538

Entity Name: MARK CARON, INC.

Current Principal Place of Business:

1836 COMMERCE AVE VERO BEACH, FL 32960

Current Mailing Address:

1836 COMMERCE AVE VERO BEACH, FL 32960 US

FEI Number: 71-0873485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARON, MARK 1836 COMMERCE AVE VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC3566038470

Officer/Director Detail:

Title DPT Title DS

NameCARON, MARKNameCARON, PATRICIAAddress1836 COMMERCE AVEAddress1836 COMMERCE AVECity-State-Zip:VERO BEACH FL 32960City-State-Zip:VERO BEACH FL 32960

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: MARK CARON PRESIDENT 01/12/2015