2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124199

City-St-Zip:

Entity Name: MARC FINE, INCORPORATED

LAKE WORTH, FL 33467 US

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
7260 NAUTICA WAY LAKE WORTH, FL 33467	US			
Current Mailing Address:		New Mailing Address:		
7260 NAUTICA WAY LAKE WORTH, FL 33467	US			
FEI Number: 65-1234405	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
FINE, MARC 7260 NAUTICA WAY LAKE WORTH, FL 33467	US			
The above named entity suin the State of Florida.	ıbmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
In accordance with s. 607.193(Election Campaign Financing	2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P ()E Name: FINE, MARC Address: 7260 NAUTICA W	Delete VAY	Title: Name: Address:	() Change () Addition	

City-St-Zip:

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: MARC FINE **PRES** 07/02/2008