

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29837

Entity Name: MARY B., INC.

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

4334 N.W. 5TH AVENUE  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

412 N 46 AVE.  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

412 N 46 AVE  
HOLLYWOOD, FL 330216608 US

**New Mailing Address:**

412 N 46 AVE.  
HOLLYWOOD, FL 33021

FEI Number: 65-0340339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FALK, LLOYD H.  
521 SOUTH ANDREWS AVENUE  
SUITE 4 & 5  
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BJARNASON, MARY,  
Address: 412 N 46 AVE  
City-St-Zip: HOLLYWOOD, FL 330216608

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARY BJARNASON

PRES

01/23/2009

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

\_\_\_\_\_  
Date