

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197747

Entity Name: MAR-LES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

135 N. WOODLAN BLVD.
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 124
DELAND, FL 327210124

New Mailing Address:

FEI Number: 59-6065776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARCIA G
603 NORTH PARK AVENUE
WINTER PARK, FL 32789 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: PD
Name: BERMAN, MARCIA G.
Address: 603 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: SDVP
Name: GIBBS, LESLIE M
Address: 135 NORTH WOODLAND BOULEVARD
City-St-Zip: DELAND, FL 32724

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: LESLIE M. GIBBS

SDVP

01/28/2011

Electronic Signature of Signing Officer or Director

Date