

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239555

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARKS' INVESTMENTS, INC.

Current Principal Place of Business:

3422 EAST FORT KING STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3422 EAST FORT KING STREET
OCALA, FL 34470

New Mailing Address:

6508 SANS SOUCI CV
AUSTIN, TX 78759

FEI Number: 59-6076381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, CHARLES
3422 EAST FORT KING STREET
OCALA, FL 32671 US

Name and Address of New Registered Agent:

KUTZ-MARKS, HENRY CHARLES
3422 EAST FORT KING STREET
OCALA, FL 32671 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: HENRY CHARLES KUTZ-MARKS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKS, CHARLES H
Address: 3422 E FT KING ST
City-St-Zip: OCALA, FL 344701215

Title: D () Delete
Name: MARKS, MRS CHARLES H
Address: 3422 E FT KING ST
City-St-Zip: OCALA, FL 344701215

Title: D () Delete
Name: MARKS, HENRY C., II
Address: 6508 SAN SAUCI COVE
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUTZ-MARKS, HENRY CHARLES
Address: 6508 SANS SOUCI CV
City-St-Zip: AUSTIN, TX 78759 US

Title: D (X) Change () Addition
Name: MARKS, MARY KATHLEEN
Address: 3422 E FT KING ST
City-St-Zip: OCALA, FL 344701215 US

Title: D (X) Change () Addition
Name: HENDERSON, KATHLEEN MARKS
Address: 3023 MOSS RD
City-St-Zip: VAN BUREN, AK 72956 US

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: HENRY CHARLES KUTZ-MARKS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date