

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 473017

Entity Name: MAR-JON ASSOCIATES, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

MAR-JON & ASSOCIATES
7497 NW 114TH TERR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

MAR-JON & ASSOCIATES
7497 NW 114TH TERR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 59-1585260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWGHNESSY, ROBERT D
3498 OAK KNOLL PT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

O'SHAUGHNESSY, ROBERT S
3498 OAK KNOLL PT
LAKE MARY, FL 32746 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: ROBERT S. O'SHAUGHNESSY

09/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: O'SHAUGHNESSY, JOHN, J.
Address: 3207 ROXMERE DR
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: O'SHAUGHNESSY, JOHN J. III
Address: 3207 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD () Delete
Name: O'SHAUGHNESSY, ROBERT S
Address: 3498 OAK KNOLL PT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'SHAUGHNESSY, JOHN, J.
Address: 7497 NW 114TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: VPSD (X) Change () Addition
Name: O'SHAUGHNESSY, JOHN J. III
Address: 3207 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: JOHN J. O'SHAUGHNESSY

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date