

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570661

Entity Name: MARMAJOE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

% MR. FRANK E. LEHMAN
4103 W. KENNEDY BLVD.
TAMPA, FL 336092226

New Principal Place of Business:

4103 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

% MR. FRANK E. LEHMAN
4103 W. KENNEDY BLVD.
TAMPA, FL 336092226

New Mailing Address:

4103 W. KENNEDY BLVD.
TAMPA, FL 33609 US

FEI Number: 59-1821666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHMAN, FRANK E.
4103 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LEHMAN, FRANK E PRES
4103 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: FRANK E. LEHMAN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHMAN, FRANK E.
Address: 4103 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: LEHMAN, JANELDA P.
Address: 4103 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: LEHMAN, MATTHEW A
Address: 4103 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: T () Delete
Name: LEHMAN, JOSEPH M
Address: 4103 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHMAN, FRANK E.
Address: 4406 W. NEPTUNE ST.
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change () Addition
Name: LEHMAN, JANELDA P.
Address: 4406 W. NEPTUNE ST.
City-St-Zip: TAMPA, FL 33629 US

Title: S (X) Change () Addition
Name: LEHMAN, MATTHEW A
Address: 5700 MARINER ST. APT. 504 B
City-St-Zip: TAMPA, FL 33609 US

Title: T (X) Change () Addition
Name: LEHMAN, JOSEPH M
Address: 10610 CARROLLWOOD DR
City-St-Zip: TAMPA, FL .33618 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: FRANK E. LEHMAN

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date