

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570661

Entity Name: MARMAJOE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4103 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4103 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-1821666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, FRANK E PRES
4103 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: LEHMAN, FRANK E.
Address: 4406 W. NEPTUNE ST.
City-St-Zip: TAMPA, FL 33629 US

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

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

Title: T
Name: LEHMAN, JOSEPH M
Address: 10610 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618 US

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: MATTHEW LEHMAN

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date