

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 02, 2008  
Secretary of State**

DOCUMENT# 573621

Entity Name: FOUR MARNAN, INC.

**Current Principal Place of Business:**

2998 NW HWY 70  
ARCADIA, FL 34266 US

**New Principal Place of Business:**

**Current Mailing Address:**

2998 NW HWY 70  
ARCADIA, FL 34266 US

**New Mailing Address:**

FEI Number: 59-1821703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEMPENAU, GEORGE  
2998 NW HWY 70  
ARCADIA, FL 34266 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: DT ( ) Delete  
Name: LEMPENAU, GEORGE,  
Address: 2998 NW HWY 70  
City-St-Zip: ARCADIA, FL 34266

Title: VS ( ) Delete  
Name: LEMPENAU, JONICA  
Address: 2998 NW HWY 70  
City-St-Zip: ARCADIA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: LEMPENAU, GEORGE,  
Address: 2998 NW HWY 70  
City-St-Zip: ARCADIA, FL 34266

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: GEORGE LEMPENAU

PT

04/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date