

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579896

Entity Name: MARV, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2613 NORTH ORANGE BLOSSOM TRAIL
SUITE B
KISSIMMEE, FL 347441889

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420922
KISSIMMEE, FL 34742 US

New Mailing Address:

P.O. BOX 760
WINTER PARK, FL 32790 US

FEI Number: 59-1972769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, RAY C.
210 MAGNOLIA RD.
113
MAITLAND, FL 32751 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: P
Name: STOUT, RAY C.
Address: 210 MAGNOLIA RD # 113
City-St-Zip: MAITLAND, FL 32751 US

Title: VT
Name: STOUT, MARILYN
Address: 210 MAGNOLIA RD # 113
City-St-Zip: MAITLAND, FL 32751 US

Title: SD
Name: JOHNSON, LYNN
Address: 30 W 061 PENNY LANE
City-St-Zip: WARRENVILLE, IL 60555

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: RAY C STOUT

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date