2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687979

Entity Name: MARATHON '80 UNLIMITED, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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9906 KILGORE ROAD ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

9906 KILGORE ROAD ORLANDO, FL 32836

FEI Number: 59-2042839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, DEBRA M PRES.
9906 KILGORE ROAD
ORLANDO, FL 32836 US
FOX, DEBRA M PRES.
9906 KILGORE ROAD
ORLANDO, FL 32836 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: DEBRA M. FOX 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 FOX, DEBRA
 Name:
 FOX, DEBRA

 Address:
 9906 KILGORE RD
 Address:
 9906 KILGORE RD

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

Title: ST () Delete Title: VP (X) Change () Addition

 Name:
 FOX, DEBRA
 Name:
 HENRIQUEZ, JESSE

 Address:
 9906 KILGORE ROAD
 Address:
 9906 KILGORE ROAD

 City-St-Zip:
 ORLANDO, FL 32836
 City-St-Zip:
 ORLANDO, FL 32836

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: DEBRA M. FOX PRES 04/16/2009