

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002935

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MARKLEY COMPANIES, INC.

## Current Principal Place of Business:

121 MORNING GLORY DR.  
LAKE MARY, FL 32746

## New Principal Place of Business:

121 MORNING GLORY DRIVE  
LAKE MARY, FL 32746 US

## Current Mailing Address:

P.O. BOX 954224  
LAKE MARY, FL 32795

## New Mailing Address:

PO BOX 954224  
LAKE MARY, FL 32795 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MARKLEY, MACHELLE  
Address: PO BOX 854224  
City-St-Zip: LAKE MARY, FL 32795

Title: VCP ( ) Delete  
Name: MARKLEY, SEAN  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARKLEY, MACHELLE  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

Title: P (X) Change ( ) Addition  
Name: MARKLEY, SEAN  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

Title: V ( ) Change (X) Addition  
Name: MARKLEY, SEAN  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

Title: S ( ) Change (X) Addition  
Name: MARKLEY, SEAN  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

Title: T ( ) Change (X) Addition  
Name: MARKLEY, SEAN  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

Title: D ( ) Change (X) Addition  
Name: MARKLEY, SEAN  
Address: PO BOX 954224  
City-St-Zip: LAKE MARY, FL 32795

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: SEAN MARKLEY

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date