

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46094

Entity Name: MARKS GROVE INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

41406 MELROSE AVE
C/O MANUEL BARBOZA
ZEPHYRHILLS, FL 33599 US

New Principal Place of Business:

New Mailing Address:

41406 MELROSE AVE
ZEPHYRHILLS, FL 33599 US

Current Mailing Address:

41406 MELROSE AVE.
C/O MANUEL BARBOZA
ZEPHYRHILLS, FL 33599 US

FEI Number: 59-2334896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE MARKS
41406 MELROSE AVE.
ZEPHYRHILLS, FL 33599 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: PSTD () Delete
Name: MARKS, EUGENE,
Address: 41406 MELROSE AVE
City-St-Zip: ZEPHYRHILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARKS, EUGENE,
Address: 41406 MELROSE AVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: EUGENE V MARKS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date