

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46094

Entity Name: MARKS GROVE INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

41406 MELROSE AVE
ZEPHYRHILLS, FL 33599 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARKS, EUGENE
Address: 41406 MELROSE AVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: EUGENE V MARKS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date