

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92246

Entity Name: STEV-MAR, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

% STEVE MURPHY
5191 OVERSEAS HWY.
MARATHON, FL 33050 US

Current Mailing Address:

% STEVE MURPHY
5191 OVERSEAS HWY.
MARATHON, FL 33050 US

New Principal Place of Business:

% STEVEN MURPHY
5191 OVERSEAS HWY.
MARATHON, FL 33050 US

New Mailing Address:

% STEVEN MURPHY
5191 OVERSEAS HWY.
MARATHON, FL 33050 US

FEI Number: 59-2637179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN
PENTHOUSE B
7000 SW 62ND AVE
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GOLD, ALAN
1501 SUNSET DRIVE - 2ND FLOOR
CORAL GABLES, FL 33143 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, STEVE,
Address: 5191 OVERSEAS HWY.
City-St-Zip: MARATHON, FL

Title: VD () Delete
Name: LOGAN, MARLENE F.,
Address: 5191 OVERSEAS HWY.
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, STEVEN C
Address: 5191 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: LOGAN, MARLENE F
Address: 5191 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: STEVEN C. MURPHY

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date