

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30979

Entity Name: 4M MARION PROPERTIES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2419 GULF TO BAY BLVD
LOT 208
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2419 GULF TO BAY BLVD.
LOT 208
CLEARWATER, FL 33765 US

New Mailing Address:

2419 GULF TO BAY BLVD
LOT 208
CLEARWATER, FL 33765 US

FEI Number: 65-0156458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHELLE D
2419 GULF TO BAY BLVD. LOT 208
CLEARWATER, FL 33765 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: V () Delete
Name: SMITH, MICHELLE D
Address: 11819 BLUE TICK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: MARION, MICHAEL
Address: 19011 BROOKER CREEK DR.
City-St-Zip: ODESSA, FL 33556

Title: S () Delete
Name: KIRK, MARGARET A
Address: 11807 BLUE TICK DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: WADE, MAUREEN
Address: 2419 GULF TO BAY BLVD. LOT 208
City-St-Zip: CLEARWATER, FL 33765

Title: P () Delete
Name: MARION, ROBERT
Address: 19101 RUSTIC WOODS TR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE D. SMITH

V

01/20/2009

Electronic Signature of Signing Officer or Director

Date