

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44854

FILED
Feb 05, 2009
Secretary of State

Entity Name: MARYNDALE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

4950 SW 72ND AVE
SUITE 100
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4950 SW 72 AVE
STE 100
MIAMI, FL 33155 US

New Mailing Address:

4950 SW 72ND AVE
SUITE 100
MIAMI, FL 33155 US

FEI Number: 59-2781707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DUDLEY
4950 SW 72 ND AVE
STE 100
MIAMI, FL 33155 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: PD () Delete
Name: THOMAS, DUDLEY
Address: 4950 SW 72ND AVE STE 100
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUDLEY THOMAS

PD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date