## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000002265

Entity Name: MARLOW CUSTOM FRAMING, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 N. RAVENNA STREET 223 RAVENNA STREET N. NOKOMIS, FL 34275 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

223 N. RAVENNA STREET 223 RAVENNA STREET N. NOKOMIS, FL 34275 NOKOMIS, FL 34275

FEI Number: 65-0685616 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOW, RANDY L
223 N. RAVENNA STREET
NOKOMIS, FL 34275 US

MARLOW, RANDY L
223 RAVENNA STREET N.
NOKOMIS, FL 34275 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: RANDY L MARLOW 04/25/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PT( ) DeleteTitle:PRES(X) Change ( ) AdditionName:MARLOW, RANDY LName:MARLOW, RANDY LAddress:223 N. RAVENNA STREETAddress:223 RAVENNA STREET N.

Address: 223 N. RAVENNA STREET Address: 223 RAVENNA STREET NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275

 Title:
 VPT
 ( ) Delete
 Title:
 VPC
 (X) Change ( ) Addition

 Name:
 MARLOW, RONALD G

 Name:
 MARLOW, RONALD G

 Address:
 223 N. RAVENNA STREET
 Address:
 223 RAVENNA STREET N.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: ST ( ) Delete Title: VP (X) Change ( ) Addition

 Name:
 MARLOW, BEVERLY J
 Name:
 RABIDEAU, STEVEN J

 Address:
 223N RAVENNA ST
 Address:
 223 RAVENNA ST N

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

Title: EVP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 RABIDEAU, STEVEN J
 Name:

 Address:
 223 N RAVENNA ST
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY L MARLOW PRES 04/25/2006