

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 07, 2007**  
**Secretary of State**

DOCUMENT# N96000002265

**Entity Name:** MARLOW CUSTOM FRAMING, INC.**Current Principal Place of Business:**223 RAVENNA STREET N.  
NOKOMIS, FL 34275**New Principal Place of Business:****Current Mailing Address:**223 RAVENNA STREET N.  
NOKOMIS, FL 34275**New Mailing Address:****FEI Number:** 65-0685616**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE., STE. C  
ORANGE CITY, FL 32763 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:** PRES ( ) Delete  
**Name:** MARLOW, RANDY L  
**Address:** 223 RAVENNA STREET N.  
**City-St-Zip:** NOKOMIS, FL 34275**Title:** VPC ( ) Delete  
**Name:** MARLOW, RONALD G  
**Address:** 223 RAVENNA STREET N.  
**City-St-Zip:** NOKOMIS, FL 34275**Title:** VP (X) Delete  
**Name:** RABIDEAU, STEVEN J  
**Address:** 308 COLONIA LN. E.  
**City-St-Zip:** NOKOMIS, FL 34275**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** MARLOW, RONALD G  
**Address:** 223 RAVENNA STREET N.  
**City-St-Zip:** NOKOMIS, FL 34275**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 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

12/07/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date