

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002265

FILED
Mar 22, 2009
Secretary of State

Entity Name: MARLOW CUSTOM FRAMING, INC.

Current Principal Place of Business:

223 RAVENNA STREET N.
NOKOMIS, FL 34275

New Principal Place of Business:

105 SOUTH SIERRA ST.
NOKOMIS, FL 34275

Current Mailing Address:

223 RAVENNA STREET N.
NOKOMIS, FL 34275

New Mailing Address:

105 SOUTH SIERRA ST.
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:

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: VP () Delete
Name: MARLOW, RONALD G
Address: 223 RAVENNA STREET N.
City-St-Zip: NOKOMIS, FL 34275

Title: LEAD () Delete
Name: VAZQUEZ, HILARIO
Address: 121 ORANGE
City-St-Zip: ARCADIA, FL US

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:

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

CEO

03/22/2009

Electronic Signature of Signing Officer or Director

Date