

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009693

FILED
Aug 28, 2012
Secretary of State

Entity Name: MARIGOLDS & MARMALADE, INC.

Current Principal Place of Business:

275 BEARD ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

3606 LAKE BUYNAC ROAD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3713505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWELL, KAREN H
3606 LAKE BUYNAC ROAD
WINDERMERE, FL 34786 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: VP
Name: JEWELL, DAVID L
Address: 3606 LAKE BUYNAC ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: PRES
Name: JEWELL, KAREN H
Address: 3606 LAKE BUYNAC ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: KAREN H. JEWELL

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date