

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011848

Entity Name: MARQUIS AUTOS, INC.

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

ATTN: M. GLENN SPEAR  
5500 SNAPPER CREEK ROAD  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: M. GLENN SPEAR  
5500 SNAPPER CREEK ROAD  
CORAL GABLES, FL 33156

**New Mailing Address:**

FEI Number: 68-0508532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPEAR, M. GLENN  
5500 SNAPPER CREEK ROAD  
CORAL GABLES, FL 33156 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  
Name: SPEAR, M. GLENN  
Address: 5500 SNAPPER CREEK ROAD  
City-St-Zip: CORAL GABLES, FL 33156

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: GLENN SPEAR

P

01/05/2010

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

\_\_\_\_\_ Date