

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029162

FILED
Mar 23, 2011
Secretary of State

Entity Name: MARLEA ENTERPRISE OF TAMPA INC.

Current Principal Place of Business:

423 RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

9409 BELLHAVEN ST
TAMPA, FL 33637

New Mailing Address:

12821 BIG SUR DRIVE
TAMPA, FL 33625

FEI Number: 59-3707041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HOFF, BARON S
423 RIVERHILLS DRIVE
TEMPLE TERRACE, FL 33617 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: D
Name: VON HOFF, BARON S
Address: 423 RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: BARON S VON HOFF

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date