

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076484

FILED
Jul 24, 2008
Secretary of State

Entity Name: MARLEX PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2676 SW 129 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 260022
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 80-0104554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, CHRISTOPHER
2676 SW 129 TERRACE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PATTERSON, CHRISTOPHER
Address: 2676 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: DVP () Delete
Name: PATTERSON, MEREDITH M
Address: 2676 SW 129 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: MASSING, ELEANOR K
Address: 11011 SW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33025

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEREDITH PATTERSON

VP

07/24/2008

Electronic Signature of Signing Officer or Director

_____ Date