

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000072438

FILED
Jan 21, 2010
Secretary of State

Entity Name: BOB MARKEY INC.

Current Principal Place of Business:

1620 N. E. 33 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1620 N.E. 33 STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 54-2062441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKEY, GAIL A
1620 N. E. 33 STREET
POMPANO BEACH, FL 33064 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: P
Name: MARKEY, ROBERT G
Address: 1620 N. E. 33 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: S/H
Name: DURHAM, JOSH K
Address: 9216 EDGEMOUNT LANE
City-St-Zip: BOCA RATON, FL 33433

Title: S/H
Name: LOVE, MARVIN J
Address: 1631 N. E. 33 ST
City-St-Zip: POMPANO, FL 33064

Title: S/H
Name: MACK, VICTOR E
Address: 5055 N.W. 36#106
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S/H
Name: MCCOSTLIN, LANCE W
Address: 4020 N.E. 3 AVE
City-St-Zip: DEERFIELD, FL 33064

Title: S/H
Name: MCCOSTLIN, CRAIG M
Address: 4020 N.E. 3 AVE
City-St-Zip: DEERFIELD, FL 33064

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: ROBERT G MARKEY

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date