

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041681

Entity Name: MARLEY BOYS INC.

FILED  
May 14, 2008  
Secretary of State

**Current Principal Place of Business:**

2809 BIRD AVE STE 146  
COCONUT GROVE, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

12401 VISTA LANE  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-0412580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOOKER, RICHARD  
12401 VISTA LN  
PINECREST, 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

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: VP ( ) Delete  
Name: MARLEY, STEPHEN  
Address: 2095 SW 63RS AVE  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: BOOKER, RICHARD  
Address: 12401 VISTA LAN  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RICHARD BOOKER

P

05/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date