

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056269

FILED
Jan 21, 2010
Secretary of State

Entity Name: MARABELLA INVESTMENT GROUP, INC.

Current Principal Place of Business:

2208 SE 24TH TERRACE
OCALA, FL 34471

New Principal Place of Business:

4210 SW 58TH AVE
OCALA, FL 34474

Current Mailing Address:

2208 SE 24TH TERRACE
OCALA, FL 34471

New Mailing Address:

4210 SW 58TH AVE
OCALA, FL 34474

FEI Number: 81-0616156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, ANN
2208 SE 24TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BURNETT, ANN
4210 SW 58TH AVE
OCALA, FL 34474 US

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: ANN BURNETT

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNETT, ANN
Address: 4210 SW 58TH AVE
City-St-Zip: Ocala, FL 34474

Title: VD
Name: BOVELL, DON
Address: 4210 SW 58TH AVE
City-St-Zip: Ocala, FL 34474

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: ANN BURNETT

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date