

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089057

Entity Name: MARMEL TRANSFER, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

4625 AMERICA ST.
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

4625 AMERICA ST.
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 75-3127951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, MARION L
4625 AMERICA ST
ORLANDO, FL 32811 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 () Delete
Name: MARION, MARION L
Address: 4625 AMERICA ST
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: HAYNES, JOE
Address: 1028 W. 6TH ST.
City-St-Zip: LAKELAND, FL 33801 US

Title: SEC () Delete
Name: HAYNES, MARILYN
Address: 4625 AMERICA ST
City-St-Zip: ORLANDO, FL 32811 US

Title: TREA () Delete
Name: HAYNES, MARILYN
Address: 4625 AMERICA ST
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, MARION L
Address: 4625 AMERICA ST
City-St-Zip: ORLANDO, FL 32811 US

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: MARILYN HAYNES

SEC

08/21/2007

Electronic Signature of Signing Officer or Director

Date