

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126836

Entity Name: MARLOR GROUP, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2217 GRANGER AVE
KISSIMMEE, FL 34746

New Principal Place of Business:

3253 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

Current Mailing Address:

2217 GRANGER AVE
KISSIMMEE, FL 34746

New Mailing Address:

3253 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

FEI Number: 20-0394815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, MARCIO
2217 GRANGER AVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BOAS, MARCIO
3253 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746 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: MARCIO BOAS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOAS, MARCIO V
Address: 3253 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34746

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: MARCIO BOAS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date