2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050877

Entity Name: MARDEN MARTELL CLEANING INC.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2271 PALM AVE 4631 40TH ST. N. #7

LARGO, FL 33778 ST.PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

2271 PALM AVE 4631 40TH ST. N. #7

LARGO, FL 33778 ST.PETERSBURG, FL 33714

FEI Number: 03-0540826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARDEN, MALISSA A
2271 PALM AVE

MARDEN, MALISSA A
463140TH ST. N. #7

LARGO, FL 33778 US ST.PETERSBURG, FL 33714 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: MALISSA MARDEN 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: MARDEN, MALLISSA Name: MARDEN, MALISSA Address: 2271 PALM AVE Address: 4631 40TH ST. N. #7

City-St-Zip: LARGO, FL 33778 City-St-Zip: ST.PETERSBURG, FL 33714

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: MALISSA MARDEN PRES 03/23/2009