

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085555

Entity Name: MARBILDRY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6111 10TH ST NORTH
ST. PETERSBURG, FL 33618

New Principal Place of Business:

13014 N DALE MABRY HWY
STE 228
TAMPA, FL 33618 US

Current Mailing Address:

5364 EHRLICH RD.
#300
TAMPA, FL 33624

New Mailing Address:

13014 N DALE MABRY HWY.
STE 228
TAMPA, FL 33618 US

FEI Number: 14-1909693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WILLIAM F
5364 EHRLICH RD.
#300
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HENRY, WILLIAM F
13014 N DALE MABRY HWY
STE 228
TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAM, HENRY F
Address: 13014 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33624 US

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: WILLIAM F HENRY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date