

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090248

Entity Name: MARLON CARPET SERVICES, INC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

9921 W. OKEECHOBEE ROAD #227
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10101 W OKEECHOBEE RD
13201
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9921 W. OKEECHOBEE ROAD #227
HIALEAH GARDENS, FL 33016

New Mailing Address:

PO BOX 160884
HIALEAH, FL 33016

FEI Number: 20-1272654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARLON N
9921 W. OKEECHOBEE ROAD #227
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, MARLON N
10101 W OKEECHOBEE RD
13201
HIALEAH GARDENS, FL 33016 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:

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MARLON N
Address: 9921 W. OKEECHOBEE ROAD #227
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, MARLON N
Address: 10101 W OKEECHOBEE RD APT 13201
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARLON N. PEREZ

D

06/07/2005

Electronic Signature of Signing Officer or Director

Date