

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110311

FILED
Feb 12, 2008
Secretary of State

Entity Name: MARX BROTHERS CABINETS, INC

Current Principal Place of Business:

721 S TAYLOR ROAD
SEFFNER, FL 33584

New Principal Place of Business:

1935 ERIN BROOKE DRIVE
VALRICO, FL 33594

Current Mailing Address:

721 S TAYLOR ROAD
SEFFNER, FL 33584

New Mailing Address:

PO BOX 451
VALRICO, FL 33595

FEI Number: 20-1392824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, DUNCAN J
721 S TAYLOR ROAD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MARX, DUNCAN J
1935 ERIN BROOKE DRIVE
VALRICO, FL 33594 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: DUNCAN J. MARX

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARX, DUNCAN J
Address: 721 S TAYLOR ROAD
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: MARX, SETH A
Address: 1219 HUMMINGBIRD LN
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARX, DUNCAN J
Address: 1935 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594

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: DUNCAN J. MARX

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date