

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110311

Entity Name: MARX BROTHERS CABINETS, INC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

2239 GOLDEN OAK LANE
VALRICO, FL 33594

New Principal Place of Business:

111 PIONEER LANE
VALRICO, FL 33594

Current Mailing Address:

PO BOX 451
VALRICO, FL 33595

New Mailing Address:

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
2239 GOLDEN OAK LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MARX, DUNCAN J
111 PIONEER LANE
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:

Electronic Signature of Registered Agent

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARX, DUNCAN J
Address: 111 PIONEER LANE
City-St-Zip: VALRICO, FL 33594

Title: S
Name: MARX, SETH A
Address: 104 SLIGH AVE
City-St-Zip: SEFFNER, FL 33584

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: DUNCAN J. MARX

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date