

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121033

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARIANNA TAE KWON DO, INC.

Current Principal Place of Business:

4668 RIVER DR.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4668 RIVER DR.
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 42-1642540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DALLAS
4668 RIVER DR.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, DALLAS
Address: 4668 RIVER DR.
City-St-Zip: MARIANNA, FL 32446 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: DALLAS ELLIS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date