

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167497

FILED
May 01, 2008
Secretary of State

Entity Name: MARR DEVELOPMENT OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

114 SW PEACOCK BLVD #101
PORT ST LUCIE, FL 34986

New Principal Place of Business:

4134 SW ALICE STREET
PORT ST LUCIE, FL 34953

Current Mailing Address:

4134 SW ALICE ST
PORT ST LUCIE, FL 34953

New Mailing Address:

4134 SW ALICE STREET
PORT ST LUCIE, FL 34953

FEI Number: 20-2287033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KEVIN
1521 FOREST HILL BLVD STE 2
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MARRERO, JUAN
4134 SW ALICE STREET
PORT SAINT LUCIE, FL 34953 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: JUAN MARRERO

05/01/2008

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: PT () Delete
Name: MARRERO, JUAN
Address: 114 SW PEACOCK BLVD # 101
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VS () Delete
Name: MARRERO, DAWN
Address: 114 SW PEACOCK BLVD # 101
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARRERO, JUAN
Address: 4134 SW ALICE STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VS (X) Change () Addition
Name: MARRERO, DAWN
Address: 4134 SW ALICE STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: JUAN MARRERO

PT

05/01/2008

Electronic Signature of Signing Officer or Director

Date