2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172168

Entity Name: MOORE HAVEN MARATHON # 101 INC

FILED Apr 17, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

1001 US HWY 27

MOORE HAVEN, FL 33471 LIS

Current Mailing Address: New Mailing Address:

680 E. MAIN STREET PAHOKEE, FL 33476

US

FEI Number: 20-2083776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIRUZZAMAN, MOHAMMED 680 E. MAIN STRÉET PAHOKEE, FL 33476 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

OFFICERS AND DIRECTORS:

Title:

MANIRUZZAMAN, MOHAMMED Name:

9253 DELEMAR CT Address: City-St-Zip: WELLINGTON, FL 33414

Title:

KHALEQUZZAMAN, MOHAMMED Name:

902 SAWGRASS ST Address: CLEWISTON, FL 33440 City-St-Zip:

Title: SH

QUMRUZZAMAN, MOHAMMED Name: 432 W SUGARLAND HWY Address: City-St-Zip: CLEWISTON, FL 33440

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: MOHAMMED MANIRUZZAMAN PS 04/17/2012