

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036268

FILED
May 03, 2010
Secretary of State

Entity Name: MARATHON ALL SERVICE INC.

Current Principal Place of Business:

2408 N. DIXIE HWY
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2408 N. DIXIE HWY
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARRION, RAMON A
20850 SAN SIMEON WAY # 309
MIAMI, FL 33179 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

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: P
Name: CARRION, RAMON A
Address: 20850 SAN SIMEON WAY # 309
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: CARRION, MARIA V
Address: 20850 SAN SIMEON WAY # 309
City-St-Zip: MIAMI, FL 33179

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: RAMON CARRION

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date