

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059951

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARLOW-CANNOVA GROUP, INC.

Current Principal Place of Business:

4204 13TH STREET COURT WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4204 13TH STREET COURT WEST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-2732859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICUS, AUBREY O JR
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 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: D
Name: CANNOVA, MICHAEL F
Address: 4204 13TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: MARLOW, DAVID
Address: 4204 13TH STREET COURT WEST
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL F. CANNOVA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date