

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080505

FILED
Aug 31, 2007
Secretary of State

Entity Name: MARMELSTEIN ENTERPRISES, INC.

Current Principal Place of Business:

9263 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

7035 PHILIPS HWY SUITE 26
JACKSONVILLE, FL 32216

Current Mailing Address:

9263 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

2322 ACADIE DR.
JACKSONVILLE, FL 32217

FEI Number: 73-1735443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMELSTEIN, ADAM A
9263 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

MARMELSTEIN, ADAM A
2322 ACADIE DR.
JACKSONVILLE, FL 32217 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: ADAM A MARMELSTEIN

08/31/2007

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: PD () Delete
Name: MARMELSTEIN, ADAM A
Address: 9263 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: STD () Delete
Name: MARMELSTEIN, ERIN N
Address: 9263 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARMELSTEIN, ADAM A
Address: 2322 ACADIE DR.
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD (X) Change () Addition
Name: MARMELSTEIN, ERIN N
Address: 2322 ACADIE DR.
City-St-Zip: JACKSONVILLE, FL 32217

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: ERIN N MARMELSTEIN

STD

08/31/2007

Electronic Signature of Signing Officer or Director

Date