

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140758

Entity Name: MARLON PROPERTIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

107 PLEASANT PLAINS RD
STIRLING, NJ K=07980

New Principal Place of Business:

301 S 27TH STREET
RUSKIN, FL 33570

Current Mailing Address:

107 PLEASANT PLAINS RD
STIRLING, NJ K=07980

New Mailing Address:

107 PLEASANT PLAINS RD
STIRLING, NJ 07980

FEI Number: 20-3636652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, CESAR A
107 PLEASANT PLAINS ROAD
NJ, FL 07980 US

Name and Address of New Registered Agent:

LONDONO, CESAR A
107 PLEASANT PLAINS ROAD
STIRLING
NJ, FL 07980 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LONDONO, CESAR A
Address: 107 PLEASANT PLAINS RD
City-St-Zip: STIRLING, NJ 07980

Title: D
Name: MARTINEZ, GERARDO
Address: 396 INWOOD CT
City-St-Zip: SOMERSET, NJ 08873

Title: O
Name: CONNIE, KIRCHOFF
Address: 396 INWOOD CT
City-St-Zip: SOMERSET, NJ 08873

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: CESAR A. LONDONO

Electronic Signature of Signing Officer or Director

D

04/20/2011

Date