

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140758

FILED
Apr 05, 2012
Secretary of State

Entity Name: MARLON PROPERTIES, INC.

Current Principal Place of Business:

301 S 27TH STREET
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

107 PLEASANT PLAINS RD
STIRLING, NJ 07980

New Mailing Address:

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
STIRLING
NJ, FL 07980 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: 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

MR

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date