2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161534

Entity Name: MARLIE DAVIS, INC.

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5515 MELODY LANE 5415 LAKE HOWELL ROAD ORLANDO, FL 32839 US

326

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

5515 MELODY LANE 5415 LAKE HOWELL ROAD ORLANDO, FL 32839 US

WINTER PARK, FL 32792 US

FEI Number: 20-3924328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MARLIE A DAVIS, MARLIE A 5515 MELODY LANE 5415 LAKE HOWELL ROAD ORLANDO, FL 32839 US 326 MAITLAND, FL 32792 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: MARLIE A DAVIS 06/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DAVIS, MARLIE A Name:

5415 LAKE HOWELL ROAD #326 Address: City-St-Zip: MAITLAND, FL 32792 US

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: MARLIE A DAVIS **PRES** 06/13/2011