

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065625

FILED
May 01, 2009
Secretary of State

Entity Name: MARRESCA, INC.

Current Principal Place of Business:

1055 PRODUCTION DR.
SEBRING, FL 33870

New Principal Place of Business:

555 US HWY 27 N
SEBRING, FL 33870

Current Mailing Address:

1055 PRODUCTION DR.
SEBRING, FL 33870

New Mailing Address:

555 US HWY 27 N
SEBRING, FL 33870

FEI Number: 20-8243452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECONY, SCOTT R
425 SOUTH COMMERCE AVE
SEBRING, FL 33870 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

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: D () Delete
Name: MARRERO, MIGUEL A
Address: 1055 PRODUCTION DR.
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARRERO, MIGUEL A
Address: 555 US HWY 27 N
City-St-Zip: SEBRING, FL 33870

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: MIGUEL A MARRERO

DIR

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date