

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000121051

Entity Name: MARV'S MEAT MART INC

FILED
Jul 17, 2008
Secretary of State**Current Principal Place of Business:**1225 FRANKLIN CIR.
CLEARWATER, FL 33756**New Principal Place of Business:****Current Mailing Address:**1225 FRANKLIN CIR.
CLEARWATER, FL 33756**New Mailing Address:**

FEI Number: 20-5581631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GENAO, OTILIA
11230 CLAYRIDE DR
TAMPA, FL 33635 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: P () Delete
Name: GENAO, OTILIA
Address: 11230 CLAYRIDE DR
City-St-Zip: TAMPA, FL 33635Title: O (X) Delete
Name: GENAO, ROLANDO
Address: 11230 CLAYRIDE DR
City-St-Zip: TAMPA, FL 33635**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,T (X) Change () Addition
Name: GENAO, OTILIA
Address: 11230 CLAYRIDE DR
City-St-Zip: TAMPA, FL 33635Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTILIA GENAO

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date