2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2008 08:00 AM Secretary of State

Γ	OCUI	MENT	#	P06000	ງ1₄	45786

1. Entity Name

THE MARATHON LADY OF THE FLORIDA KEYS INC.



Principal Place of Business

11711 OVERSEAS HWY MARATHON, FL 33050

Mailing Address

P.O. BOX 522608 MARATHON SHORES, FL 33052



02102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5910231

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

WOHLERS, GEORGE 11711 OVERSEAS HWY MARATHON, FL 33050

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Regis	tered Agent signatur	Agent argrature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7 Trust Fund Contribution.				\$5.00 May Be Added to Fees	. ,				
10.	· OFFICERS AND DIRECT	rors			1				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES WOHLERS, GEORGE P.O. BOX 522608 MARATHON SHORES, FL 33052				,				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VP SPALTEN, CRAIG P.O. BOX 522608 MARATHON SHORES, FL 33052				U00000853580 03/26/08-80075-009 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA WOHLERS, TRESSA L P.O. BOX 522608 MARATHON SHORES, FL: 33052			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR SPALTEN, DOROTHY P.O. BOX 522608 MARATHON SHORES, FL 33052			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-SI-ZIP									
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									