

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145786

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE MARATHON LADY OF THE FLORIDA KEYS INC.

Current Principal Place of Business:

11711 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522608
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 20-5910231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLERS, GEORGE
11711 OVERSEAS HWY
MARATHON, FL 33050 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: PRES
Name: WOHLERS, GEORGE
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

Title: VP
Name: SPALTEN, CRAIG
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

Title: TREA
Name: WOHLERS, TRESSA L
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

Title: SECR
Name: SPALTEN, DOROTHY
Address: P.O. BOX 522608
City-St-Zip: MARATHON SHORES, FL 33052

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: TRESSA L. WOHLERS

TREA

01/19/2012

Electronic Signature of Signing Officer or Director

Date