

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149577

Entity Name: MARRONE & COMPANY, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

8907 N. ARRAWANA AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8907 N. ARRAWANA AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-8087619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, MEL
8907 N ARRAWANA AVE
TAMPA, FL 33614 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: MARRONE, MEL
Address: 8907 N ARRAWANA AVE
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARRONE, MEL
Address: 8907 N ARRAWANA AVE
City-St-Zip: TAMPA, FL 33614

Title: PRES () Change (X) Addition
Name: MARRONE, YVONNE
Address: 8907 N ARRAWANA AVE
City-St-Zip: TAMPA, FL 33614

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: MEL MARRONE

VP

11/17/2008

Electronic Signature of Signing Officer or Director

Date