

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023327

Entity Name: MARALEE MCGOWEN, INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

3762 TAMIAMI TRAIL
SUITE D
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3762 TAMIAMI TRAIL
SUITE D
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-8490357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWEN, MARALEE
13494 ALBERTA AVENUE
PORT CHARLOTTE, FL 33981 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
Name: MCGOWEN, MARALEE
Address: 13494 ALBERTA AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: VP
Name: MILLAN, ANTHONY V
Address: 13494 ALBERTA AVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: MARALEE MCGOWEN

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date