

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044108

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHARLES VINCENT MARLEY INCORPORATED

Current Principal Place of Business:

15724 NW BROAD STREET
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

PO BOX 700
ALTHA, FL 32421

New Mailing Address:

FEI Number: 20-8786096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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: PVST
Name: MASTERS, DAVID P
Address: 383 CHASON RD
City-St-Zip: MARIANNA, FL 32448

Title: D
Name: MASTERS, DAVID P
Address: 383 CHASON RD
City-St-Zip: MARIANNA, FL 32448

Title: DVP
Name: MASTERS, TABBATHA K
Address: PO BOX 700
City-St-Zip: ALTHA, FL 32421

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: DAVID P MASTERS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date