2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044490

Entity Name: MARINO MILLWORKS INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2904 HILLVIEW STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2904 HILLVIEW STREET SARASOTA, FL 34239

FEI Number: 20-8823137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINO, ROBERT
2904 HILLVEIW STREET
SARASOTA, FL 34239 US

MARINO, BOB
2904 HILLVEIW STREET
SARASOTA, FL 34239 US

MARINO, BOB
2904 HILLVEIW STREET
SARASOTA, FL 34239 US

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: BOB MARINO 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARINO, BOB

Address: 2904 HILLVIEW STREET City-St-Zip: SARASOTA, FL 34239

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: PRESIDENT/ BOB MARINO OWNE 01/17/2012