

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098983

Entity Name: CK MARLEY CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
121
DAVIE, FL 33328 US

Current Mailing Address:

14025 SW 15TH CT
DAVIE, FL 33325 US

New Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
121
DAVIE, FL 33328 US

FEI Number: 26-0860986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V
1575 SAN IGNACIO AVE.
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPPAPORT, ARLO C
Address: 14025 SW 15TH CT
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPPAPORT, ARLO C
Address: 19450 LIBERTY ROAD
City-St-Zip: BOCA RATON, FL 33434 US

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: ARLO RAPPAPORT

MR

05/04/2009

Electronic Signature of Signing Officer or Director

Date