

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125381

FILED
Feb 06, 2009
Secretary of State

Entity Name: CENTURY 22 MARKETING, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD.
565
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD.
565
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1459007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E. SEMORAN BLVD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE, INC
2471 E. SEMORAN BLVD.
APOPKA, FL 32703 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: MOISES ALVAREZ

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDOMO, ALLAN
Address: 9902 SUBLETTE AVENUE
City-St-Zip: ORLANDO, FL 32836

Title: VP,S () Delete
Name: PERDOMO, NATALIA
Address: 9902 SUBLETTE AVENUE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, ALLAN
Address: 7680 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: VP,S (X) Change () Addition
Name: PERDOMO, NATALIA
Address: 7680 UNIVERSAL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: ALAN PERDOMO

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date