

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028992

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** RELIMAR CORPORATION

**Current Principal Place of Business:**

15643 CANDLE DR.  
FT. MYERS, FL 33908

**New Principal Place of Business:**

7691 GEORGIAN BAY CIRCLE  
102  
FT. MYERS, FL 33912

**Current Mailing Address:**

15643 CANDLE DR.  
FT. MYERS, FL 33908

**New Mailing Address:**

7691 GEORGIAN BAY CIRCLE  
102  
FT. MYERS, FL 33912

**FEI Number:** 26-2214810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY., 2ND FLOOR  
DEERFIELD BCH, FL 33441 US

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

THIES, MARCOS A  
7691 GEORGIAN BAY CIRCLE  
102  
FORT MYERS, FL 33912 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:** MARCOS A THIES

04/30/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** THIES, MARCOS A  
**Address:** 15643 CANDLE DR.  
**City-St-Zip:** FT. MYERS, FL 33908

**Title:** D ( ) Delete  
**Name:** THIES, RENEU  
**Address:** TRAVESSA ROSINA HERMES 92, CENTRO  
**City-St-Zip:** AGUAS DE CHAPECO, SC89883-000, BR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** THIES, MARCOS A  
**Address:** 7691 GEORGIAN BAY CIRCLE 102  
**City-St-Zip:** FT. MYERS, FL 33912

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** MARCOS A THIES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date