

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039872

FILED
Jan 18, 2009
Secretary of State

Entity Name: MARQUIS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

12027 WHITMARSH LN.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12027 WHITMARSH LN.
TAMPA, FL 33626

New Mailing Address:

9007 SPRING GARDEN WAY
TAMPA, FL 33626

FEI Number: 26-2439494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, JOSHUA C
9007 SPRING GARDEN WAY
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTS, JOSHUA C
Address: 9007 SPRING GARDEN WAY
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSHUA BUTTS

P

01/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date