

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098934

FILED
Sep 02, 2009
Secretary of State

Entity Name: MARKY'S MARTIAL ARTS, INC.

Current Principal Place of Business:

6800 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE ROAD
SUITE 108-141
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-3666998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKY, RAYMOND L III
3024 KILLEARN POINTE COURT
TALLAHASSEE, FL 32312 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: MARKY, RAYMOND L III
Address: 3024 KILLEARN POINTE COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: EHRLICH, STEVEN
Address: 10534 WINTERS RUN
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC () Delete
Name: MARKY, BETTY E
Address: 3024 KILLEARN POINTE COURT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BETTY E. MARKY

SEC

09/02/2009

Electronic Signature of Signing Officer or Director

Date