

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098934

FILED
Feb 20, 2012
Secretary of State

Entity Name: MARKY'S MARTIAL ARTS, INC.

Current Principal Place of Business:

6808 THOMASVILLE ROAD
SUITE 107
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE ROAD
SUITE 108-141
TALLAHASSEE, FL 32312

New Mailing Address:

6808 THOMASVILLE ROAD
SUITE 107
TALLAHASSEE, FL 32312

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BETTY E. MARKY

SEC

02/20/2012

Electronic Signature of Signing Officer or Director

Date