

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060445

Entity Name: C MARIE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3629 VICTORIA MANOR DRIVE
101
LAKELAND, FL 33805

New Principal Place of Business:

914 ASPEN DRIVE
LAKELAND, FL 33815

Current Mailing Address:

3629 VICTORIA MANOR DRIVE
101
LAKELAND, FL 33805

New Mailing Address:

914 ASPEN DRIVE
LAKELAND, FL 33815

FEI Number: 27-0562316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, CECIL M
3629 VICTORIA MANOR DRIVE
101
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

VELAZQUEZ, CECIL M
914 ASPEN DRIVE
LAKELAND, FL 33815 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: CECIL VELAZQUEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ, CECIL M
Address: 914 ASPEN DRIVE
City-St-Zip: LAKELAND, FL 33815

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: CECIL VELAZQUEZ

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date