

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062477

FILED
Jun 14, 2011
Secretary of State

Entity Name: MARLOW TRANSPORT COMPANY, INC.

Current Principal Place of Business:

156 SEVEN OAKS DR.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

156 SEVEN OAKS DR.
MULBERRY, FL 33860

New Mailing Address:

P O BOX 1239
MULBERRY, FL 33860

FEI Number: 27-2302424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOW, WILLIAM R
156 SEVEN OAKS DR.
MULBERRY, FL 33860 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: PD
Name: MARLOW, WILLIAM R
Address: 156 SEVEN OAKS DR.
City-St-Zip: MULBERRY, FL 33860

Title: VPST
Name: MARLOW, STEPHANIE M
Address: 156 SEVEN OAKS DR.
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: MARLOW, STEPHANIE M
Address: 156 SEVEN OAKS DR.
City-St-Zip: MULBERRY, FL 33860

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: WILLIAM R MARLOW

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date