2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032163

Entity Name: MARR INVESTMENT INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3701 NW 79TH WAY 18270 PINE NUT CT

HOLLYWOOD, FL 33024 LEHIGH ACRES, FL 33972

Current Mailing Address: New Mailing Address:

3701 NW 79TH WAY 18270 PINE NUT CT

HOLLYWOOD, FL 33024 LEHIGH ACRES, FL 33972

FEI Number: 27-2392147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHAMAN, MOHAMMAD RAHAMAN, MOHAMMAD 3701 NW 79TH WAY 18270 PINE NUT CT

HOLLYWOOD, FL 33024 US LEHIGH ACRES, FL 33972 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: MOHAMMAD RAHAMAN 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 RAHAMAN, MOHAMMAD

 Address:
 18270 PINE NUT CT

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: VP

Name: RAHAMAN, MOHAMMAD
Address: 18270 PINE NUT CT
City-St-Zip: LEHIGH ACRES, FL 33972

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: MOHAMMAD RAHAMAN PSTD 02/07/2012