

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035368

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARQUIS KITCHENS & BATHS, INC.

Current Principal Place of Business:

5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 324593282 US

New Mailing Address:

5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3243763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARGARI, NICK
5597 HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ZARGARI, NICK
Address: 116 CANTERBURY COVE WEST
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK ZARGARI

PVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date