

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034594

Entity Name: MARCOBAY, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

4025 SO PIPKIN RD
LAKELAND, FL 33811 US

New Principal Place of Business:

4025 SOUTH PIPKIN RD
LAKELAND, FL 33811 US

Current Mailing Address:

4025 SO PIPKIN RD
LAKELAND, FL 33811 US

New Mailing Address:

4025 SOUTH PIPKIN RD
LAKELAND, FL 33811 US

FEI Number: 59-3316238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, MAHLON H ESQ.
401 E. JACKSON STREET
STE 2225
TAMPA, FL 33602 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: VDS () Delete
Name: COWPERTHWAIT, STEVE S
Address: 4025 SO PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: PD () Delete
Name: BAYLESS, HOWARD
Address: 4025 SO PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: VDT () Delete
Name: PHILLIPS, MARK
Address: 4025 SO PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: COWPERTHWAIT, STEVE S
Address: 4025 SOUTH PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: PD (X) Change () Addition
Name: BAYLESS, HOWARD
Address: 4025 SOUTH PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: VDT (X) Change () Addition
Name: PHILLIPS, MARK
Address: 4025 SOUTH PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

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: HOWARD BAYLESS

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date