

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085646

Entity Name: MARION MINT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

387 SE 90 STREET
OCALA, FL 34480 US

New Principal Place of Business:

387 SE 90 STREET
OCALA, FL 344805770 US

Current Mailing Address:

387 SE 90 STREET
OCALA, FL 34480 US

New Mailing Address:

387 SE 90 STREET
OCALA, FL 344805770 US

FEI Number: 59-3340714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEY, FRANK J
387 SE 90TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BRICKEY, FRANK J
387 SE 90TH STREET
OCALA, FL 344805770 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRICKEY, FRANK J
Address: 387 SE 90 STREET
City-St-Zip: OCALA, FL 34480

Title: ST () Delete
Name: BRICKEY, MARGARET E
Address: 387 SE 90 STREET
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRICKEY, FRANK J
Address: 387 SE 90 STREET
City-St-Zip: OCALA, FL 344805770

Title: ST (X) Change () Addition
Name: BRICKEY, MARGARET E
Address: 387 SE 90 STREET
City-St-Zip: OCALA, FL 344805770

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: FRANKLIN J BRICKEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date