

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097577

FILED
Jan 15, 2008
Secretary of State

Entity Name: ARLEN HOUSE MARINA CORP.

Current Principal Place of Business:

DAYS INN HOTEL; 7480 OCEAN TERRACE
MIAMI BEACH, FL 33141

New Principal Place of Business:

DAYS INN HOTEL; 7450 OCEAN TERRACE
ATT: MICHAEL MOLLOD
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O MICHAEL MOLLOD
P.O. BOX 1307
WESTHAMPTON BEACH, NY 11978 US

New Mailing Address:

FEI Number: 52-1954382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
1320 SOUTH DIXIE HIGHEAY
SUITE 1045
CORAL GABLES, FL 33146 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: P () Delete
Name: MOLLOD, MICHAEL
Address: 25 ADAM LANE, P.O. BOX 1307
City-St-Zip: WESTHAMPTON BEACH, NY 11978

Title: VP () Delete
Name: MOLLOD, BERNARD
Address: 3 GILBERT RD. WEST
City-St-Zip: GREAT NECK, NY 11024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MOLLOD

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date