2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063848

Entity Name: MARLA & JOE, INC.

FILED Apr 04, 2009 Secretary of State

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

4064 FOREST HILL BLVD. .708 SUNNY PINE WAY

WEST PALM BCH, FL 334065729 US G2

WEST PALM BCH, FL 33415 US

Current Mailing Address: New Mailing Address:

C/O BLAKESBERG & CO CPAS 951 SW 4TH AVE BOCA RATON, FL 334325803 US

FEI Number: 65-0688069 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:

BLAKESBERG, WILLIAM J 951 SW 4TH AVE BOCA RATON, FL 334325803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition TAVAGLIONE, JOSEPH TAVAGLIONE, JOSEPH Name: Name: 13708 ALDSWORTH COURT 708 SUNNY PINE WAY G2 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33415

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: JOSEPH TAVAGLIONE MR 04/04/2009