

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038757

Entity Name: THE MARCELLA GROUP, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

375 E CENTRAL AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

107 HILLTOP DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

375 E CENTRAL AVE
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 4755
WINTER HAVEN, FL 33885

FEI Number: 59-3438908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, MARCIE
375 E CENTRAL AVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

AARON, MARCIE
107 HILLTOP DRIVE
WINTER HAVEN, FL 33881 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AARON, MARCIE
Address: 375 E CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AARON, MARCIE
Address: 107 HILLTOP DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: MARCIE AARON

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date