

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038757

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE MARCELLA GROUP, INC.

Current Principal Place of Business:

107 HILLTOP DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 4755
WINTER HAVEN, FL 33885

New Mailing Address:

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
107 HILLTOP DR.
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: P
Name: AARON, MARCIE
Address: 107 HILLTOP DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: MARCIE AARON

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date