

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081307

FILED
Apr 10, 2011
Secretary of State

Entity Name: MARIGOLD MANAGEMENT, INC.

Current Principal Place of Business:

5322 NW 85TH AVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5322 NW 85TH AVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0785833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, MARILYN
5322 NW 85TH AVE
CORAL SPRINGS, FL 33067 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: PRES
Name: DWYER, MARILYN
Address: 5322 N.W. 85TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARILYN G. DWYER

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date