

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035759

FILED  
Feb 10, 2012  
Secretary of State

**Entity Name:** MARVIN INVESTMENT CORPORATION

**Current Principal Place of Business:**

455 COVE TOWER DRIVE  
1103  
NAPLES, FL 34110 US

**New Principal Place of Business:**

14727 DONATELLO COURT  
BONITA SPRINGS, FL 34135 US

**Current Mailing Address:**

455 COVE TOWER DRIVE  
1103  
NAPLES, FL 34110 US

**New Mailing Address:**

14727 DONATELLO COURT  
BONITA SPRINGS, FL 34135 US

**FEI Number:** 59-3518410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARVIN, WILLIAM  
455 COVE TOWER DR.  
STE 1103  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

MARVIN, WILLIAM  
14727 DONATELLO COURT  
BONITA SPRINGS, FL 34110 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:

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARVIN, WILLIAM  
Address: 14727 DONATELLO COURT  
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM E MARVIN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date