

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051035

Entity Name: MAREK'S PHOENIX, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

17901 SW 66TH ST.
SW RANCHES, FL 33331

New Principal Place of Business:

7215 NW 39TH MANOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

17901 SW 66TH ST.
SW RANCHES, FL 33331

New Mailing Address:

7215 NW 39TH MANOR
CORAL SPRINGS, FL 33065

FEI Number: 65-0841374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREK, WILLIAM A
17901 SW 66TH ST.
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

MAREK, WILLIAM A
7215 NW 39TH MANOR
CORAL SPRINGS, FL 33065 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAREK, WILLIAM A
Address: 17901 SW 66TH ST
City-St-Zip: SW RANCHES, FL 33331

Title: V (X) Delete
Name: MAREK, DORIS J
Address: 17901 SW 66TH ST
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAREK, WILLIAM A
Address: 7215 NW 39TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A MAREK

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date