

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108052

FILED  
May 01, 2009  
Secretary of State

Entity Name: MARLEIGH INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

5308 SPRING HILL DR  
SPRING HILL, FL 34606

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3143  
SPRING HILL, FL 34611

**New Mailing Address:**

FEI Number: 59-3561184      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARTER, DAVID R ESQ  
5308 SPRING HILL DR  
SPRING HILL, FL 34606      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

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: CLARK, LA  
Address: P.O. BOX 3143  
City-St-Zip: SPRING HILL, FL 34611

Title: V ( ) Delete  
Name: CLARK, M  
Address: P.O. BOX 3143  
City-St-Zip: SPRING HILL, FL 34611

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLARK, L  
Address: P.O. BOX 3143  
City-St-Zip: SPRING HILL, FL 34611

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: MACLARK

V

05/01/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date