

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004291

Entity Name: MAREMAR PROPERTIES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

7543 LAND O'LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7543 LAND O'LAKES BLVD
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3569362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARLOWE, STEPHEN D
Address: 1560 W. CLEVELAND
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: BISHOP, ERVIN W
Address: 22843 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: MORTELLARO, MARC
Address: 16008 GLEN HAVEN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: BISHOP, MARYANN
Address: 22843 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARYANN BISHOP

SECR

01/31/2008

Electronic Signature of Signing Officer or Director

Date