2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017902

4102 AMBER RIDGE LANE

VALRICO, FL 33594

Address: City-St-Zip:

Entity Name: MARGUERITE, INC.

FILED May 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11201 E MARTIN LUTHER KING BLVD SEFFNER, FL 33584 **Current Mailing Address: New Mailing Address:** 11201 E MARTIN LUTHER KING BLVD SEFFNER, FL 33584 FEI Number: 59-3559140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOUSSA, MAGED 4102 AMBER RIDGE LN VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOUSSA, MAGED M Name: Name: 4102 AMBER RIDGE LN Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: HANNA, MARGUERITE Name: 4102 AMBER RIDGE LN Address: Address: VALRICO, FL 33594 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ABDELMESEH, ANWAR Name: Name:

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.

Address:

City-St-Zip:

Ρ SIGNATURE: MAGED MOUSSA 05/18/2009