

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038571

FILED
Apr 16, 2012
Secretary of State

Entity Name: MARATHON AUTOMOTIVE, INC.

Current Principal Place of Business:

543 N PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

609 CYPRESS STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

1204 HONOR DR
HOLIDAY, FL 34690

FEI Number: 59-3573144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENIZELOS, ANASTASIOS
609 CYPRESS STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

VENIZELOS, ANASTASIOS
1204 HONOR DR
HOLIDAY, FL 34690 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VENIZELOS, ANASTASIOS
Address: 1204 HONOR DR
City-St-Zip: HOLIDAY, FL 34690

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: ANASTASIOS VENIZELOS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date