

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058382

**FILED**  
**Jun 04, 2012**  
**Secretary of State**

**Entity Name:** MARSHALL FAMILY CONSTRUCTION, INC.

**Current Principal Place of Business:**

1717 TENNESSEE AVENUE  
LYNN HAVEN, FL 32444 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 TENNESSEE AVENUE  
LYNN HAVEN, FL 32444 US

**New Mailing Address:**

FEI Number: 20-4751720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARSHLL, JOHN M  
2402 COUNTRY CLUB DRIVE  
LYNN HAVEN, FL 32444 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

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: MARSHALL, JOHN M  
Address: 2402 COUNTRY CLUB DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444 US

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: JOHN M. MARSHALL

PVST

06/04/2012

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

\_\_\_\_\_ Date