

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098749

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARSHAN PUB, INC.

Current Principal Place of Business:

119 CRYSTAL LAKE AVE.
LAKE MARY, FL 32746

New Principal Place of Business:

119 CRYSTAL LAKE AVE.
LAKE MARY, FL 327462941 US

Current Mailing Address:

119 CRYSTAL LAKE AVE.
LAKE MARY, FL 32746

New Mailing Address:

119 CRYSTAL LAKE AVE.
LAKE MARY, FL 327462941 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES E
145 MIDDLE ST
SUITE 1121
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LAKE MARY PUB & GRILL
119 W CRYSTAL LAKE AVE
SUITE 1121
LAKE MARY, FL 327462941 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: SANDRA HOLLIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: CARTER, MARY
Address: 119 W CRYSTAL LAKE AVE
City-St-Zip: LAKE MARY, FL 327462941 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: SANDRA HOLLIS

MGRM

04/30/2012

Electronic Signature of Signing Officer or Director

Date