

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33689

FILED
Apr 18, 2011
Secretary of State

Entity Name: MARSHALL'S FIELD SERVICES, INC.

Current Principal Place of Business:

7537 DRIFTING SAND DRIVE
WESLEY CHAPEL, FL 33545

New Principal Place of Business:

Current Mailing Address:

7537 DRIFTING SAND DRIVE
WESLEY CHAPEL, FL 33545

New Mailing Address:

FEI Number: 59-3119009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R.
7522 NORTH 40TH STREET
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHORT, PAUL R.
1212 W. BEARSS
TAMPA, FL 33612 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSHALL, DAVID G.
Address: 7537 DRIFITNG SAND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D
Name: MARSHALL, DIANA L.
Address: 7537 DRIFTING SAND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: DAVID G. MARSHALL

Electronic Signature of Signing Officer or Director

PD

04/18/2011

Date