

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697660

Entity Name: MARSHALL LAND DEVELOPMENT INC.

Current Principal Place of Business:

2033 MAIN ST. STE 600
POSTAL DRAWER 4195
SARASOTA, FL 34230

Current Mailing Address:

PO BOX 337
DAYTON, OH 45401

FEI Number: 59-2113483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J.
2033 MAIN ST. STE 600
SARASOTA, FL 34237 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

_____ Date

Officer/Director Detail :

Title PTD
Name MARSHALL, CHARLES L., II
Address 900 SOUTH PERRY STREET
City-State-Zip: DAYTON OH

Title VSD
Name MARSHALL, JOHN L.
Address 900 SOUTH PERRY STREET
City-State-Zip: DAYTON OH

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 L. MARSHALL

VP

03/12/2013

Electronic Signature of Signing Officer/Director Detail

Date