2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016761

Entity Name: ANN MARSHALL, INC.

Current Principal Place of Business:

33329 LAKESHORE DR TAVARES, FL 32778

Current Mailing Address:

33329 LAKESHORE DR TAVARES FL 32778

FEI Number: 59-3299002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASE, JAMES ECPA 280 WEST CANTON AVE SUITE 110 WINTER PARK, FL 32789 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

FILED Jan 13, 2015

Secretary of State

CC3218090588

Officer/Director Detail:

Title PD Title T

NameTOLPIN, SHEILAH ANameTOLPIN, RICHARD MAddress33329 LAKESHORE DRIVEAddress33329 LAKESHORE DRIVE

City-State-Zip: TAVARES FL 32778 City-State-Zip: TAVARES FL 32778

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: RICHARD M TOLPIN

TREASURER

01/13/2015