

2013 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

Officer/Director Detail :

Title	PD	Title	T
Name	TOLPIN, SHEILAH A	Name	TOLPIN, RICHARD M
Address	33329 LAKESHORE DRIVE	Address	33329 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

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date