

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165847

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARWOOD COMPANY INC

Current Principal Place of Business:

319 CLEMATIS STREET
SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS STREET
SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0860017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, HERBERT C.
319 CLEMATIS STREET, SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: THORNHILL, MARTHA W
Address: 2387 S. ROCKLAND AVE.
City-St-Zip: WADMALAW ISLAND, SC 29487

Title: S
Name: GARNER, MERRELL W
Address: 373 FOLKSTONE CIRCLE
City-St-Zip: AUGUSTA, GA 30907

Title: VD
Name: TALMADGE, FRANCES W
Address: 2445 N.W. WESTOVER ROAD #417
City-St-Zip: PORTLAND, OR 97210

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: MARTHA W THORNHILL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date