

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324238

Entity Name: MARSHALL ENTERPRISES INC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

3483 SW PALM CITY SCHOOL AVE
UNIT G
PALM CITY, FL 34990

New Principal Place of Business:

502 HALPATIOKEE STREET, APT 3
STUART, FL 34994

Current Mailing Address:

P.O.BOX 248
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-1197466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GIDNEY, MARC
326 - 71ST STREET
MIAMI BEACH, FL 33141 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: MARC GIDNEY

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSHALL, SANDOR,
Address: P.O.BOX 248
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, SANDY,
Address: P.O.BOX 248
City-St-Zip: PALM CITY, FL 34991

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDY MARSHAL

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date