

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30554

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARSHALL TREE FARM, INC.

Current Principal Place of Business:

17350 SE 65TH STREET
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

17350 SE 65TH STREET
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 59-2272178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JAMES D SR.
3832 SW 84TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LOWMAN, WILLIAM R JR.
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: WILLIAM R. LOWMAN, JR.

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, JAMES D,
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: STV () Delete
Name: MARSHALL, LOUISE
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: V () Delete
Name: MARSHALL, MICHAEL D
Address: 9404 S. W. 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, JAMES D,
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: STVD (X) Change () Addition
Name: MARSHALL, LOUISE
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: VD (X) Change () Addition
Name: MARSHALL, MICHAEL D
Address: 9404 S. W. 1ST PLACE
City-St-Zip: GAINESVILLE, FL 32607

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: JAMES D. MARSHALL, JR.

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date