

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30554

FILED
Apr 27, 2012
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:

LOWMAN, WILLIAM R JR.
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: P/D
Name: MARSHALL, JAMES D SR
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: V/D
Name: MARSHALL, LOUISE K
Address: 3832 SW 84TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: V/D
Name: MARSHALL, MICHAEL D
Address: 9404 SW FIRST PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: V/D
Name: MARSHALL, JAMES D JR
Address: 1129 SE 14TH TERRACE
City-St-Zip: Ocala, FL 34471

Title: ST/D
Name: MARSHALL, BONNIE C
Address: 4838 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

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: BONNIE C. MARSHALL

ST/D

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date