

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K26768

Entity Name: L.D. MARSHALL, INC.

**FILED**  
**Jan 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

820 S.E. 5TH TER  
POMPANO BCH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

820 S.E. 5TH TER  
POMPANO BCH, FL 33060

**New Mailing Address:**

FEI Number: 65-0062872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARSHALL, LAWRENCE D.  
820 SE 5TH TERRACE  
POMPANO BCH, FL 33060 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: CP  
Name: MARSHALL, LAWRENCE D.  
Address: 820 SE 5TH TERR  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S  
Name: MARSHALL, BARBARA M.  
Address: 820 SE 5TH TERR  
City-St-Zip: POMPANO BEACH, FL 33060

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: LAWRENCE D. MARSHALL

P

01/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date