

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L03069

FILED
Jul 27, 2012
Secretary of State

Entity Name: FORT WALTON DEFENSE HOUSING CORPORATION

Current Principal Place of Business:

MARSHALL PROPERTIES INC
700 NARRAGANSETT PARK DR
PAWTUCKET, RI 02861 US

New Principal Place of Business:

Current Mailing Address:

MARSHALL PROPERTIES INC
700 NARRAGANSETT PARK DR
PAWTUCKET, RI 02861 US

New Mailing Address:

FEI Number: 59-3073377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL D
1201 EGLIN PKWY
SHALIMAR, FL 32579 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: TD
Name: MARSHALL, LIANNE
Address: 700 NARRAGANSETT PARK DRIVE
City-St-Zip: PAWTUCKET, RI 02861

Title: PSD
Name: MARSHALL, LIANNE L 111
Address: 700 NARRAGANSETT PARK DRIVE
City-St-Zip: PAWTUCKET, RI 02861

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: LIANNE MARSHALL

PSD

07/27/2012

Electronic Signature of Signing Officer or Director

Date