

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125425

FILED
Apr 28, 2008
Secretary of State

Entity Name: MARSH HOMES INC.

Current Principal Place of Business:

85 CYPRESS BLVD. EAST
HOMOSASSA, FL 34446 US

New Principal Place of Business:

14 PAGODA COURT WEST
HOMOSASSA, FL 34446 US

Current Mailing Address:

P.O. BOX 5068
HOMOSASSA SPRINGS, FL 344475068 US

New Mailing Address:

FEI Number: 16-1688265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, RUSSELL J
85 CYPRESS BLVD. EAST
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

MARSH, RUSSELL J
14 PAGODA COURT WEST
HOMOSASSA, FL 34446 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARSH, RUSSELL J
Address: 85 CYPRESS BLVD. EAST
City-St-Zip: HOMOSASSA, FL 34446 US

Title: VP (X) Delete
Name: MARSH, RYAN A
Address: 1420 HAULOVER AVE.
City-St-Zip: SPRING HILL, FL 34608 US

Title: S, T () Delete
Name: MARSH, DOROTHY H
Address: 85 CYPRESS BLVD. EAST
City-St-Zip: HOMOSASSA, FL 34446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSH, RUSSELL J
Address: 14 PAGODA COURT WEST
City-St-Zip: HOMOSASSA, FL 34446 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S, T (X) Change () Addition
Name: MARSH, DOROTHY H
Address: 14 PAGODA COURT WEST
City-St-Zip: HOMOSASSA, FL 34446 US

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: RUSSELL J MARSH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date