

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157692

Entity Name: MARSHALL COE INC

FILED  
Feb 15, 2009  
Secretary of State

## Current Principal Place of Business:

5624 CHIPPER DR.  
NEW PORT RICHEY, FL 34652

## New Principal Place of Business:

## Current Mailing Address:

5624 CHIPPER DR.  
NEW PORT RICHEY, FL 34652

## New Mailing Address:

FEI Number: 20-0531833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COE, MARSHALL  
5624 CHIPPER DR.  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

COE, MARSHALL D  
5624 CHIPPER DR.  
NEW PORT RICHEY, FL 34652 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: MARSHALL D. COE

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COE, MARSHALL  
Address: 5624 CHIPPER DR  
City-St-Zip: NEW PORT RICHEY, FL 34652

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COE, MARSHALL D  
Address: 5624 CHIPPER DR  
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARSHALL D. COE

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date