

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000003005

**FILED**  
**Sep 17, 2012**  
**Secretary of State**

**Entity Name:** MARSHALL ELECTRIC INC.

**Current Principal Place of Business:**

248 TRISH DR  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

248 TRISH DR  
CRESTVIEW, FL 32536 UN

**Current Mailing Address:**

248 TRISH DR  
CRESTVIEW, FL 32536

**New Mailing Address:**

**FEI Number:** 80-0082418      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARSHALL, DONNA A  
248 TRISH DR  
CRESTVIEW, FL 32536 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  
Name: MARSHALL, ERIC  
Address: 248 TRISH DR  
City-St-Zip: CRESTVIEW, FL 32536

Title: S  
Name: MARSHALL, DONNA  
Address: 248 TRISH DR  
City-St-Zip: CRESTVIEW, FL 32536

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: ERIC MARSHALL

PRES

09/17/2012

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

\_\_\_\_\_  
Date