

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069420

FILED
Feb 06, 2008
Secretary of State

Entity Name: MARSH FAMILY ENTERPRISE IX, INC.

Current Principal Place of Business:

462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

5615 SAN JUAN AVENUE
BOX 601
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-1087105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARSH, WILLIAM T JR.
Address: 5615 SAN JUAN AVE., BOX 601
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM T. MARSH, JR.

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date