

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099087

Entity Name: MARSH CAY, INC.

FILED  
Feb 15, 2010  
Secretary of State

## Current Principal Place of Business:

2407 MAYPORT RD  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

2251 ST. JOHNS BLUFF RD SOUTH  
JACKSONVILLE, FL 32246

## Current Mailing Address:

2407 MAYPORT RD  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

2251 ST. JOHNS BLUFF RD SOUTH  
JACKSONVILLE, FL 32246

FEI Number: 56-2468290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEA, JOHN W  
2407 MAYPORT RD  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

SHEA, JOHN W  
2251 ST. JOHNS BLUFF RD SOUTH  
JACKSONVILLE, FL 32095 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: JOHN W. SHEA

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHEA, TIMOTHY G  
Address: 2251 ST. JOHNS BLUFF ROAD S  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D  
Name: CARLSON, FREDERICK W  
Address: 2251 ST. JOHNS BLUFF ROAD S  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D  
Name: SHEA, JOHN W  
Address: 475 COMMERCE LAKE DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JOHN W. SHEA

MR.

02/15/2010

Electronic Signature of Signing Officer or Director

Date