

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077407

FILED
Apr 28, 2009
Secretary of State

Entity Name: MARSHALL RICE, P.A.

Current Principal Place of Business:

5364 CROOKED OAK CIRCLE
ST CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5364 CROOKED OAK CIRCLE
ST CLOUD, FL 34771

New Mailing Address:

FEI Number: 20-2904383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARSHALL D,P
5364 CROOKED OAK CIRCLE
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

RICE, MARSHALL D PRES
5364 CROOKED OAK CIRCLE
ST CLOUD, FL 34771 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 RICE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: RICE, MARSHALL D,P
Address: 5364 CROOKED OAK CIRCLE
City-St-Zip: ST CLOUD, FL 34771

Title: VP () Delete
Name: RICE, JUDITH ANN
Address: 5364 CROOKED OAK CIRCLE
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICE, MARSHALL D PRES
Address: 5364 CROOKED OAK CIRCLE
City-St-Zip: ST CLOUD, FL 34771

Title: VP (X) Change () Addition
Name: RICE, JUDITH A VP
Address: 5364 CROOKED OAK CIRCLE
City-St-Zip: ST CLOUD, FL 34771

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: JUDITH A RICE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date