

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004604

Entity Name: TAX MARSHALLS, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

1444 ABSCOTT ST
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1444 ABSCOTT ST
PORT CHARLOTTE, FL 33952

New Mailing Address:

PO BOX 496148
PORT CHARLOTTE, FL 33949

FEI Number: 20-8231813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, JAMES R
22212 MONTROSE AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MARSHALL, PHILLIP G
1444 ABSCOTT ST
PORT CHARLOTTE, FL 33952 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: PHILLIP MARSHALL

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARSHALL, PHILLIP
Address: 1444 ABSCOTT ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PHILLIP MARSHALL

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date