

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047474

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARSHALL TRACE COMPANY

Current Principal Place of Business:

3016 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

3016 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-8862302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, RM
3016 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SPEARS, RM
3033 COASTAL HIGHWAY
CRAWFORDVILLE, FL 32327 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPEARS, RM
Address: 3033 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

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: R M SPEARS

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date