

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000075611

Entity Name: MARSDEN & SONS INC.

**FILED**  
**Mar 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2619 PINE GLEN CT  
ORLANDO, FL 32833

**New Principal Place of Business:**

**Current Mailing Address:**

2619 PINE GLEN CT  
ORLANDO, FL 32833

**New Mailing Address:**

FEI Number: 45-3142627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MARSDEN, DARA M  
2619 PINE GLEN CT  
ORLANDO, FL 32833 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: DARA MARSDEN

03/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARSDEN, JOSEPH M  
Address: 2619 PINE GLEN CT  
City-St-Zip: ORLANDO, FL 32833

Title: VPSD  
Name: MARSDEN, DARA M  
Address: 2619 PINE GLEN CT  
City-St-Zip: ORLANDO, FL 32833

Title: T  
Name: MARSDEN, ERIC J  
Address: 2619 PINE GLEN CT  
City-St-Zip: ORLANDO, FL 32833

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: DARA MARSDEN

VPSD

03/06/2012

Electronic Signature of Signing Officer or Director

Date