

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057322

FILED
Jan 29, 2011
Secretary of State

Entity Name: MARSH ENTERPRISES OF SW FLORIDA, INC.

Current Principal Place of Business:

412 FRANCES ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

412 FRANCES ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0444596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PAUL S CPA
1541 FIFTH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOWARD, ROY W
Address: 412 FRANCES ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: GARNETT, TRACEY J
Address: 412 FRANCES ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: HOWARD, CHRISTINA
Address: 412 FRANCES ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: BRANNIN, JEFFREY
Address: 524 MARGERET ST. #4
City-St-Zip: KEY WEST, FL 33040

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: JEFFREY BRANNIN

GM

01/29/2011

Electronic Signature of Signing Officer or Director

Date