2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086129

Entity Name: MARSH & HALL, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 N. SPRING ST. 3189 E. JAMES LEE BLVD SUITE A CRESTVIEW, FL 32539 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

501 N. SPRING ST. P.O. BOX 2354

SUITE A CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

FEI Number: 65-0703933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, CLIFTON
501 N. SPRING ST.
SUITE A
CRESTVIEW, FL 32536 US

HALL, CLIFTON
3189 E. JAMES LEE BLVD
CRESTVIEW, FL 32539 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: HALL, CLIFTON

Address: 3189 E. JAMES LEE BLVD City-St-Zip: CRESTVIEW, FL 32539

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: CLIFTON HALL P/D 04/20/2012