

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056417

FILED
Jan 17, 2008
Secretary of State

Entity Name: RICHARD A. MARSH PROPERTIES, INC.

Current Principal Place of Business:

5083 WILLOW POND ROAD WEST
WEST PALM BEACH, FL 33417

New Principal Place of Business:

177 SCHOONER BEND AVE
SUMMERVILLE, SC 29483

Current Mailing Address:

5083 WILLOW POND ROAD WEST
WEST PALM BEACH, FL 33417

New Mailing Address:

177 SCHOONER BEND AVE
SUMMERVILLE, SC 29483

FEI Number: 65-0625948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, RICHARD A
5083 WILLOW POND ROAD WEST
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MARSH, RICHARD A
177 SCHOONER BEND AVE
SUMMERVILLE, SC, FL 29483 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

01/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARSH, RICHARD A
Address: 5083 WILLOW POND ROAD WEST
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARSH, RICHARD A
Address: 177 SCHOONER BEND AVE
City-St-Zip: SUMMERVILLE, SC 29483

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: RICHARD A MARSH

Electronic Signature of Signing Officer or Director

PRES

01/17/2008

Date