

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105031

Entity Name: KEVIN MARSHALL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5032 CALLE MINORGA
SARASOTA, FL 34242

New Principal Place of Business:

5032 CALLE MINORGA
SARASOTA, FL 34242 US

Current Mailing Address:

5032 CALLE MINORGA
SARASOTA, FL 34242

New Mailing Address:

5032 CALLE MINORGA
SARASOTA, FL 34242 US

FEI Number: 65-0889784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KEVIN
5010 LEMON BAY DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MARSHALL, KEVIN O
5010 LEMON BAY DR
VENICE, FL 34293 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: KEVIN MARSHALL

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, KEVIN
Address: 5010 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: MARSHALL, JESSE F
Address: 5010 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARSHALL, KEVIN O
Address: 5010 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: VP (X) Change () Addition
Name: MARSHALL, JESSE D
Address: 5010 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

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: KEVIN MARSHALL

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date