

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055140

FILED
Mar 06, 2012
Secretary of State

Entity Name: MARSHALL BARON INVESTMENTS, INC.

Current Principal Place of Business:

4618 LORI LANE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

9525 BARON MILLER RD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3581938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID K
9525 BARON MILLER RD
PENSACOLA, FL 32514 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: PD
Name: MILLER, DAVID K
Address: 9525 BARON MILLER RD
City-St-Zip: PENSACOLA, FL 32514

Title: STD
Name: MILLER, RENEE J
Address: 9525 BARON MILLER RD
City-St-Zip: PENSACOLA, FL 32514

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: RENEE J. MILLER

STD

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date