

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00848

FILED
Mar 24, 2009
Secretary of State

Entity Name: ROBERT MARSHALL CHB, INC.

Current Principal Place of Business:

541226 US HIGHWAY 1
CALLAHAN, FL 32011 US

New Principal Place of Business:

36116 GAGE ROAD
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 40082
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 59-3097480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ROBERT G OWNER
541226 US HIGHWAY #1
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

MARSHALL, ROBERT G OWNER
36116 GAGE ROAD
CALLAHAN, FL 32011 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, ROBERT G
Address: 541226 US HIGHWAY 1
City-St-Zip: CALLAHAN, FL 32011

Title: S () Delete
Name: MURPHY, TIFFANY
Address: 541226 US HIGHWAY 1
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, ROBERT G
Address: 36116 GAGE ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: S (X) Change () Addition
Name: MURPHY, TIFFANY
Address: 36116 GAGE ROAD
City-St-Zip: CALLAHAN, FL 32011

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: ROBERT G. MARSHALL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date