

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075611

Entity Name: MARSDEN & SONS INC.

Current Principal Place of Business:

335 MYRTLE ST
SANFORD, FL 32773

Current Mailing Address:

335 MYRTLE ST
SANFORD, FL 32773 US

FEI Number: 45-3142627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSDEN, DARA M
335 MYRTLE ST
SANFORD, FL 32773 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

Date

Officer/Director Detail :

Title PD
Name MARSDEN, JOSEPH M
Address 335 MYRTLE ST
City-State-Zip: SANFORD FL 32773

Title VPSD
Name MARSDEN, DARA M
Address 335 MYRTLE ST
City-State-Zip: SANFORD FL 32773

Title T
Name MARSDEN, ERIC J
Address 335 MYRTLE ST
City-State-Zip: SANFORD FL 32773

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: DARA MARSDEN

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date