

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27963

FILED
Jan 28, 2009
Secretary of State

Entity Name: MARION/SERVICE ROOFING & SHEET METAL COMPANY

Current Principal Place of Business:

1011 SW 33RD AVE
STE-200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

1011 SW 33RD AVE
STE-200
OCALA, FL 34474

New Mailing Address:

PO BOX 1628
OCALA, FL 34478

FEI Number: 59-2462556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANAHAN, TIMOTHY S
1011 SW 33RD AVE
STE-200
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD () Delete
Name: ESBENSHADE III, HARRY H.
Address: 4403 3RD AVE
City-St-Zip: VIENNA, WV 26105

Title: T () Delete
Name: CAIN, MICHAEL D
Address: RT 1 BOX 50
City-St-Zip: CAIRO, WV

Title: PD () Delete
Name: SHANAHAN, TIMOTHY S.,
Address: 1011 SW 33RD AVE STE-200
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN REAM

CONT

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date