

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27963

FILED
Jan 20, 2010
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:

PO BOX 1628
OCALA, FL 34478

New Mailing Address:

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

Title: SECR
Name: CAIN, MICHAEL D
Address: RT 1 BOX 50
City-St-Zip: CAIRO, WV

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

Title: VP
Name: BELCHER, JONATHAN O
Address: 1011 SW 33RD AVE STE-200
City-St-Zip: OCALA, FL 34474

Title: VP
Name: DAVIES, THOMAS R
Address: 166 60TH STREET
City-St-Zip: VIENNA, WV 26105

Title: TREA
Name: REAM, BRYAN J
Address: 166 60TH STREET
City-St-Zip: VIENNA, WV 26105

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: BRYAN REA, _____

Electronic Signature of Signing Officer or Director

TREA

01/20/2010

_____ Date