

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146572

FILED
Feb 07, 2012
Secretary of State

Entity Name: MARSHALL GRADING & ASPHALT, INC.

Current Principal Place of Business:

2435 N. COBIA TERR.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

2435 N. COBIA TERR.
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 20-0425682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUMLEY, JOYCE
2435 N. COBIA TERR.
CRYSTAL RIVER, FL 34429 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: CHUMLEY, MARSHALL
Address: 2435 N. COBIA TERR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VSD
Name: CHUMLEY, JOYCE
Address: 2435 N. COBIA TERR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MARSHALL CHUMLEY

OWNE

02/07/2012

Electronic Signature of Signing Officer or Director

Date