2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2008 8:00 am
Secretary of State
02-12-2008 90020 032 ***150.00

DOCUMENT # P06000006594

1. Entity Name
MARSHALL CARPETING INC.

Principal Place of Business	Mailing Address
1107 MIZELL ROAD LEESBURG FL 34748 US	1107 MIZELL ROAD LEESBURG FL 34748 US

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1015 OAK DR.	1015 OAK DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: LEESBURG FL	City & State: LEESBURG FL
Zip: 34742 Country: US	Zip: 34748 Country: US

4. FEI Number 20-4127999 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MARSHALL, ARTHUR W 1107 MIZELL ROAD LEESBURG FL 34748	Name: ARTHUR W MARSHALL Street Address (P.O. Box Number is Not Acceptable): 1015 OAK DR. City: LEESBURG FL Zip Code: 34748

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: ARTHUR W MARSHALL Arthur W Marshall 4 FEB 08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,P MARSHALL, ARTHUR W 1107 MIZELL ROAD LEESBURG FL 34748	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1015 OAK DR LEESBURG FL 34748
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,VP MARSHALL, PAMALA L 1107 MIZELL ROAD LEESBURG FL 34748	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1015 OAK DR LEESBURG FL 34748
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,S MARSHALL, JEAN 1107 MIZELL ROAD LEESBURG FL 34748	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1015 OAK DR LEESBURG FL 34748
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D,T MARSHALL, JEREMY A 2917 SE 145 TH PLACE SUMMERFIELD FL 34491	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1015 OAK DR. LEESBURG FL 34748
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur W Marshall ARTHUR W. MARSHALL 2/4/08 3525527772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #