

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P06000137254

Entity Name: MARSHALL'S CONTRACTING SERVICES, INC

Current Principal Place of Business:

1509 JOHN CARROLL DR
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1509 JOHN CARROLL DR
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 20-5799484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVES, CANDACE M
1509 JOHN CARROLL
PENSACOLA, FL, FL 32504 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: P () Delete
Name: REAVES, CANDACE M
Address: 1509 JOHN CARROLL
City-St-Zip: PENSACOLA, FL 32504

Title: ST (X) Delete
Name: STEELE, GERALD
Address: 8141 STONE BROOK
City-St-Zip: PENSACOLA, FL 32504

Title: PVD (X) Delete
Name: STEELE, KEVIN
Address: 1112 CONCORDIA
City-St-Zip: PENSACOLA, FL 32505

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: CANDACE REAVES

P

06/19/2007

Electronic Signature of Signing Officer or Director

_____ Date