2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002830

FILED
Apr 19, 2010
Secretary of State

Entity Name: MARSHALL BROTHERS INDUSTRIAL, INC.

Current Principal Place of Business:

1717 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1717 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-3428518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL, JOHN M
2402 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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: PRES
Name: MARHASLL, JOHN M
Address: 2402 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VICE
Name: MARSHALL, AMY F
Address: 2402 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SEC
Name: WHITE, MICHELE L
Address: 1401 WEST 12TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: TREA
Name: MARSHALL, JOHN M
Address: 2402 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

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: MICHELE L. WHITE SEC 04/19/2010

Electronic Signature of Signing Officer or Director Date