

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002830

Entity Name: MARSHALL BROTHERS CONSTRUCTION & ENGINEERING, INC.

Current Principal Place of Business:

2305 TRANSMITTER ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

2305 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

FEI Number: 59-3428518

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARSHALL, JOHN M
2402 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

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

Officer/Director Detail :

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

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

Title SEC
Name HAHN, MICHELE L
Address 412 GEORGIA AVENUE
City-State-Zip: LYNN HAVEN FL 32444

Title TREA
Name MARSHALL, JOHN M
Address 2402 COUNTRY CLUB DRIVE
City-State-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. HAHN

SECRETARY

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date