2024 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: No

Name and Address of Current Registered Agent:

PANAMA CITY FL 32404

MARSHALL, JOHN M 2305 TRANSMITTER ROAD PANAMA CITY, FL 32404 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2024

Secretary of State

7449065410CC

Officer/Director Detail:

SEC

Title **PRES** Title VICE

Name MARSHALL, JOHN M. Name MARSHALL, AMY F Address 2305 TRANSMITTER ROAD Address 2305 TRANSMITTER RD

City-State-Zip:

Title

PANAMA CITY FL 32404

TREA

Name HAHN, MICHELE L Name MARSHALL, JOHN M

Address 2305 TRANSMITTER ROAD Address 2305 TRANSMITTER ROAD City-State-Zip: PANAMA CITY FL 32404 City-State-Zip: PANAMA CITY FL 32404

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

04/01/2024