

2021 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:**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	MARHASLL, 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	2305 TRANSMITTER ROAD
City-State-Zip:	PANAMA CITY FL 32404

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 LYNN HAHN**SECRETARY****03/30/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date