

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 127751

Entity Name: J.C. MARSH & SONS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

116 NW COLUMBIA AVE
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1029
LAKE CITY, FL 32056 US

New Mailing Address:

P.O. BOX 252
LAKE CITY, FL 32056 US

FEI Number: 59-6071316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVE
LAKE CITY, FL 32055 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: PD () Delete
Name: OOSTERHOUDT, F.S. III
Address: 186 SE NEWELL ST
City-St-Zip: LAKE CITY, FL 32025

Title: VD () Delete
Name: OOSTERHOUDT, PATRICK E
Address: RT 1 BOX 250
City-St-Zip: LAKE CITY, FL 32055

Title: STD () Delete
Name: OOSTERHOUDT, MICHAEL E
Address: 1780 E DUVAL STREET #101
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: OOSTERHOUDT, PATRICK E
Address: PO BOX 252
City-St-Zip: LAKE CITY, FL 32056

Title: STD (X) Change () Addition
Name: OOSTERHOUDT, MICHAEL E
Address: PO BOX 252
City-St-Zip: LAKE CITY, FL 32056

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: FS OOSTERHOUDT III

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date