


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 08:00 A
Secretary of State

DOCUMENT # 228292	
1. Entity Name MARSHALL BUILDERS INC	

Principal Place of Business 7611 ARBLE DR JACKSONVILLE, FL 32211	Mailing Address 7611 ARBLE DR JACKSONVILLE, FL 32211
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DO NOT WRITE IN THIS SPACE



01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0902844	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MARSHALL, HOWARD O
7611 ARBLE DR
JACKSONVILLE, FL 32211**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE PD	NAME MARSHALL, HOWARD O., JR
STREET ADDRESS 379 7TH STREET	CITY-ST-ZIP ATLANTIC BEACH, FL
TITLE STD	NAME MARSHALL, MARRICE H
STREET ADDRESS 5422 JOHN REYNOLDS DR	CITY-ST-ZIP JACKSONVILLE, FL
TITLE D	NAME MARSHALL, SR., HOWARD O
STREET ADDRESS 5422 JOHN REYNOLDS DRIVE	CITY-ST-ZIP JACKSONVILLE, FL
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Howard Marshall Jr* **Howard Marshall Jr** *1/9/08* *904 7445744*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #