

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228292

FILED
Mar 09, 2009
Secretary of State

Entity Name: MARSHALL BUILDERS INC

Current Principal Place of Business:

7611 ARBLE DR
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7611 ARBLE DR
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-0902844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, HOWARD O
7611 ARBLE DR
JACKSONVILLE, FL 32211 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: MARSHALL, HOWARD O., JR
Address: 379 7TH STREET
City-St-Zip: ATLANTIC BEACH, FL

Title: STD () Delete
Name: MARSHALL, MARRICE H
Address: 5422 JOHN REYNOLDS DR
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MARSHALL, SR., HOWARD O
Address: 5422 JOHN REYNOLDS DRIVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, HOWARD O., JR
Address: 379 7TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 DV

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

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

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: HOWARD O. MARSHALL JR.

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date