

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228292

FILED
Apr 13, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD O. MARSHALL JR.

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date