

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Teresa S. Norrman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
7/10
1995

DOCUMENT # 474061 (9)

MARSHALL ROOFING, INC.

Principal Place of Business: 6640 N.W. 17TH AVENUE
FT. LAUDERDALE FL 33309
Mailing Address: 6640 N.W. 17TH AVENUE
FT. LAUDERDALE FL 33309

EXPIRY DATE: 12/31/95

1995 FILING STATE
FLORIDA

Do Not Write In This Space

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. State Apt. #, etc.		26. State Apt. #, etc.		4. FEI Number		Applied For	
22. City & State		27. City & State		59-1629089		Not Applicable	
23. Zip		28. Zip		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation has liability for intangible tax under 6-1994 (22), Florida Statutes		☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

MARSHALL, ROBERT
6640 N.W. 17TH AVENUE
FT. LAUDERDALE FL 33309

* SHAREHOLDER'S HAVE
BEEN NOTIFIED AS TO
THE JUST VALUE PER
SHARE OF STOCK AS OF
JAN/1/95

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent (Type and Print Name of Agent or Registered Agent)

Signature of Registered Agent (Type and Print Name of Registered Agent)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
12.1 NAME	PD MARSHALL, ROBERT	13.1 NAME	☐ Change ☐ Addition
12.2 STREET ADDRESS	6640 NW 17TH AVENUE	13.2 NAME	
12.3 CITY, ST, ZIP	FORT LAUDERDALE FL	13.3 STREET ADDRESS	
12.4 NAME		13.4 CITY, ST, ZIP	
12.5 NAME		13.5 NAME	☐ Change ☐ Addition
12.6 STREET ADDRESS		13.6 NAME	
12.7 CITY, ST, ZIP		13.7 STREET ADDRESS	
12.8 NAME		13.8 CITY, ST, ZIP	
12.9 NAME		13.9 NAME	☐ Change ☐ Addition
12.10 STREET ADDRESS		13.10 NAME	
12.11 CITY, ST, ZIP		13.11 STREET ADDRESS	
12.12 NAME		13.12 CITY, ST, ZIP	
12.13 NAME		13.13 NAME	☐ Change ☐ Addition
12.14 STREET ADDRESS		13.14 NAME	
12.15 CITY, ST, ZIP		13.15 STREET ADDRESS	
12.16 NAME		13.16 CITY, ST, ZIP	
12.17 NAME		13.17 NAME	☐ Change ☐ Addition
12.18 STREET ADDRESS		13.18 NAME	
12.19 CITY, ST, ZIP		13.19 STREET ADDRESS	
12.20 NAME		13.20 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 190, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed) on an alternate with an address.

SIGNATURE: *Robert Marshall II*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95