

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543835

FILED
Feb 27, 2009
Secretary of State

Entity Name: MARATHON LUMBER & BUILDING SUPPLY, INC.

Current Principal Place of Business:

11401 1ST AVENUE GULF
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522709
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 59-1758363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD D.
58325 MORTON STREET
MARATHON, FL 33050 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: BAKER, RICHARD DALE,
Address: 58325 MORTON STREET
City-St-Zip: MARATHON, FL 33050

Title: ST () Delete
Name: BAKER, PATRICIA ANN,
Address: 58325 MORTON STREET
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: BAKER, PATRICIA YVON, NE
Address: 999 W 75TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA Y BAKER

VP

02/27/2009

Electronic Signature of Signing Officer or Director

_____ Date