

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596219

FILED
Jan 13, 2009
Secretary of State

Entity Name: MARQUETTE LUMBER COMPANY, INCORPORATED

Current Principal Place of Business:

3201 CARDINAL DR.
VERO BEACH, FL 32964

New Principal Place of Business:

3201 CARDINAL DR.
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 3040
VERO BCH, FL 329643040

New Mailing Address:

PO BOX 3040
VERO BEACH, FL 32964

FEI Number: 35-0491410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM J.
3355 OCEAN DRIVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STEWART, WILLIAM J.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNEY, DANIEL G. (J, R)
Address: 1325 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL

Title: TD () Delete
Name: DOWNEY, FREDERICK F.,
Address: 99 W. MAIN ST.
City-St-Zip: NORWALK, OH

Title: VSD () Delete
Name: DOWNEY, GREGOR S.,
Address: 990 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWNEY, DANIEL G. (J, R)
Address: 1325 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change () Addition
Name: DOWNEY, FREDERICK F.,
Address: 99 W. MAIN ST.
City-St-Zip: NORWALK, OH 44857

Title: VSD (X) Change () Addition
Name: DOWNEY, GREGOR S.,
Address: 990 PAINTED BUNTING LANE
City-St-Zip: VERO BEACH, FL 32963

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: DANIEL G. DOWNEY, JR.

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date