## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 05, 2007 08:00 AM **DOCUMENT # 833067 Secretary of State** MARSHALL MANUFACTURING CORP. Principal Place of Business Mailing Address P. O. BOX 1729 LEWISBURG TN 37091 HAWKINS DR LEWISBURG FL 37091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 62-0813827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DUCANIS, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 200 IMPERIAL BLVD CAPE CANAVERAL FL 32920 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE Delete THE ☐ Change Addition DUCANIS, WILLIAM M NAME U00000656671 200 IMPERIAL BLVD STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 03/14/07-80035-021 158.75 CHY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change Addition CAPPS, JEAN NAME 425 ASHWOOD AVENUE STREET ADDRESS STREET ADDRESS LEWISBURG TN CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STILTZ, W DAN NAME STREET ADDRESS 103 KIRKMAN LN STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-SI-ZIP ☐ Defete IIILE ☐ Change Addition DUCANIS, ROBERT J NAME NAME 200 IMPERIAL BLVD. STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP 11111 Addition Delete IIIIE Change DUCANIS JR, JOSEPH T NAME NAME P O BOX 1900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33302 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY-S1-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an addross, with all other like empowered.

SIGNATURE: W. Dan Stiltz, Pres. 2/28/07 931-359-2573