

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 29, 2008 08:00 A
Secretary of State

DOCUMENT # 833067	
1. Entity Name MARSHALL MANUFACTURING CORP.	

Principal Place of Business HAWKINS DR LEWISBURG FL 37091 US	Mailing Address P. O. BOX 1729 LEWISBURG TN 37091 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 62-0813827	Applied For ☐	Not Applicable ☐
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent DUCANIS, WILLIAM M 200 IMPERIAL BLVD CAPE CANAVERAL FL 32920	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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.

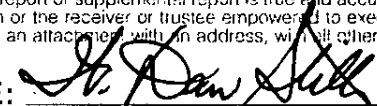
SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent's signature required when re-registering)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUCANIS, WILLIAM M 200 IMPERIAL BLVD CAPE CANAVERAL FL 32920 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPPS, JEAN 425 ASHWOOD AVENUE LEWISBURG TN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STILTZ, W DAN 103 KIRKMAN LN NASHVILLE TN ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUCANIS, ROBERT J 200 IMPERIAL BLVD. CAPE CANAVERAL FL 32920 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUCANIS JR, JOSEPH T P O BOX 1900 FORT LAUDERDALE FL 33302 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition U00000844075 03/12/08-80021-017 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with full other like empowered.

SIGNATURE:  **W. Dan Stiltz, President 2/26/08 931-359-2573**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR