

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833067

FILED
Feb 09, 2011
Secretary of State

Entity Name: MARSHALL MANUFACTURING CORP.

Current Principal Place of Business:

611 HAWKINS DR.
LEWISBURG, TN 37091 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1729
LEWISBURG, TN 37091 US

New Mailing Address:

FEI Number: 62-0813827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCANIS, WILLIAM M
28 COUNTRY CLUB RD.
COCOA BEACH, FL 32931 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

OFFICERS AND DIRECTORS:

Title: D
Name: DUCANIS, WILLIAM M
Address: 28 COUNTRY CLUB RD.
City-St-Zip: COCOA BEACH, FL 32931

Title: PD
Name: STILTZ, W DAN
Address: 103 KIRKMAN LN
City-St-Zip: NASHVILLE, TN 37220

Title: S
Name: DUCANIS, ROBERT J
Address: 1258 BURNING TREE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: DUCANIS JR, JOSEPH T
Address: 5949 SW 54 CT
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: W DAN STILTZ

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date