

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H27963

**FILED**  
**Apr 08, 2009**  
**Secretary of State**

**Entity Name:** MARION/SERVICE ROOFING & SHEET METAL COMPANY

**Current Principal Place of Business:**

1011 SW 33RD AVE  
STE-200  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1628  
OCALA, FL 34478

**New Mailing Address:**

**FEI Number:** 59-2462556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHANAHAN, TIMOTHY S  
1011 SW 33RD AVE  
STE-200  
OCALA, FL 34474 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: CSD ( ) Delete  
Name: ESBENSHADE III, HARRY H.  
Address: 4403 3RD AVE  
City-St-Zip: VIENNA, WV 26105

Title: T ( ) Delete  
Name: CAIN, MICHAEL D  
Address: RT 1 BOX 50  
City-St-Zip: CAIRO, WV

Title: PD ( ) Delete  
Name: SHANAHAN, TIMOTHY S.  
Address: 1011 SW 33RD AVE STE-200  
City-St-Zip: OCALA, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: VP ( ) Change (X) Addition  
Name: BELCHER, JONATHAN O  
Address: 1011 SW 33RD AVE STE-200  
City-St-Zip: OCALA, FL 34474

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:** BRYAN REAM

CONT

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date