

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27963

FILED
Mar 25, 2011
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
Name: ESBENSHADE III, HARRY H.
Address: 4403 3RD AVE
City-St-Zip: VIENNA, WV 26105

Title: SECR
Name: CAIN, MICHAEL D
Address: RT 1 BOX 50
City-St-Zip: CAIRO, WV

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

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

Title: VP
Name: DAVIES, THOMAS R
Address: 166 60TH STREET
City-St-Zip: VIENNA, WV 26105

Title: TREA
Name: REAM, BRYAN J
Address: 166 60TH STREET
City-St-Zip: VIENNA, WV 26105

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: BRYAN REAM

TREA

03/25/2011

Electronic Signature of Signing Officer or Director

Date