

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H99432

FILED
Jun 02, 2009
Secretary of State

Entity Name: MARION METAL WORKS, INCORPORATED

Current Principal Place of Business:

4750 S PINE AVE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5037
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2631380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, LINDA L PRES
4750 S PINE AVE
OCALA, FL 34480 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: PST () Delete
Name: BOURNE, LINDA
Address: 4750 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: VP () Delete
Name: BLANKENSHIP, LANA A
Address: 4750 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: TREA () Delete
Name: BOURNE, LINDA
Address: 4450 NE 2ND ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOURNE, LINDA L
Address: 4750 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: VP (X) Change () Addition
Name: BOURNE, LINDA L
Address: 4750 S PINE AVE
City-St-Zip: OCALA, FL 34480

Title: TREA (X) Change () Addition
Name: BOURNE, LINDA L
Address: 4450 NE 2ND ST
City-St-Zip: OCALA, FL 34470

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: LINDA LEE-PONTIUS BOURNE

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date