

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99432

FILED
Feb 16, 2011
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
Name: BOURNE, LINDA L
Address: 4750 S PINE AVE
City-St-Zip: Ocala, FL 34480

Title: VP
Name: BOURNE, DALE E
Address: 4750 S PINE AVE
City-St-Zip: Ocala, FL 34480

Title: TREA
Name: BOURNE, LINDA L
Address: 4450 NE 2ND ST
City-St-Zip: Ocala, FL 34470

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: LINDA L. BOURNE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date