

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32624

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARATHON BOILER & REPAIR SERVICE, INC.

Current Principal Place of Business:

3415 CRESTWOOD STREET
LAKELAND, FL 33813 US

New Principal Place of Business:

3415 CRESTWOOD STREET
LAKELAND, FL 33812 US

Current Mailing Address:

3415 CRESTWOOD STREET
LAKELAND, FL 33813 US

New Mailing Address:

3415 CRESTWOOD STREET
LAKELAND, FL 33812 US

FEI Number: 59-2789336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, TROY
3415 CRESTWOOD STREET
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BURGESS, TROY
3415 CRESTWOOD STREET
LAKELAND, FL 33812 US

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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BURGESS, TROY,
Address: 3415 CRESTWOOD STREET
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: BURGESS, TROY,
Address: 3415 CRESTWOOD STREET
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BURGESS, TROY,
Address: 3415 CRESTWOOD STREET
City-St-Zip: LAKELAND, FL 33812

Title: D (X) Change () Addition
Name: BURGESS, TROY,
Address: 3415 CRESTWOOD STREET
City-St-Zip: LAKELAND, FL 33812

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: TROY BURGESS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date