

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76548

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** MARSHALL ELECTRIC OF NORTH FLORIDA, INC.

**Current Principal Place of Business:**

% WARREN J. MARSHALL  
16723 SW 75TH STREET  
ARCHER, FL 32618

**New Principal Place of Business:**

**Current Mailing Address:**

% WARREN J. MARSHALL  
P. O. BOX 384  
ARCHER, FL 32618 US

**New Mailing Address:**

**FEI Number:** 59-3010914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARSHALL, WARREN J.  
16723 SW 75TH STREET  
ARCHER, FL 32618 US

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

MARSHALL, WARREN J.  
16723 SW 75TH STREET  
ARCHER, FL 32618 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: WARREN J. MARSHALL

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARSHALL, WARREN J  
Address: 16723 SW 75TH STREET  
City-St-Zip: ARCHER, FL 32618 US

Title: VS  
Name: MARSHALL, PAM L  
Address: 16723 SW 75TH STREET  
City-St-Zip: ARCHER, FL 32618 US

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: PAM L. MARSHALL

VS

02/21/2011

Electronic Signature of Signing Officer or Director

Date