

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136684

Entity Name: CHARLES MARSH ROOFING, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

1217 SW 21ST TERRACE  
CAPE CORAL, FL 33991

## New Principal Place of Business:

## Current Mailing Address:

1217 SW 21ST TERRACE  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 20-0409472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSH, CHARLES H  
1217 SW 21ST TERRACE  
CAPE CORAL, FL 33991 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARSH, CHARLES H  
Address: 1105 SW 24TH STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: RICHARDSON, JIMMY L  
Address: 1626 STARNES AVENUE  
City-St-Zip: FORT MYERS, FL 33916

Title: SEC ( ) Delete  
Name: MARSH, CHARLES H  
Address: 1217 SW 21ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: TR ( ) Delete  
Name: MARSH, CHARLES H  
Address: 1105 SW 24TH STREET  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES H MARSH

PRES

04/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date