

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136684

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHARLES MARSH ROOFING, INC.

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:

MARSH, CHARLES H
31031 OIL WELL ROAD
PUNTA GORDA, FL 33955 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: CHARLES H MARSH

04/27/2009

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: P (X) Change () Addition
Name: MARSH, CHARLES H
Address: 31031 OIL WELL RD
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: SEC (X) Change () Addition
Name: MARSH, CHARLES H
Address: 31031 OIL WELL ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: TR (X) Change () Addition
Name: MARSH, CHARLES H
Address: 31031 OIL WELL ROAD
City-St-Zip: PUNTA GORDA, FL 33955

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

04/27/2009

Electronic Signature of Signing Officer or Director

Date