2008 FOR PROFIT CORPORATION

FILED

Apr 10, 2008 08:00 A

Secretary of State **ANNUAL REPORT DOCUMENT # P03000146572** 1. Entity Name MARSHALL GRADING & ASPHALT, INC. Principal Place of Business Mailing Address 2435 N. COBIA TERR. 2435 N. COBIA TERR. CRYSTAL RIVER, FL. 34429 CRYSTAL RIVER, FL 34429 04092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0425682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUMLEY, JOYCE DO NOT WRITE 2435 N. COBIA TERR. CRYSTAL RIVER, FL 34429 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHUMLEY, MARSHALL NAME STREET ADDRESS 2435 N. COBIA TERR. CITY-ST-ZIP CRYSTAL RIVER, FL 34429 VSD TITLE U00000889237 04/22/08-80045-008 150.00 CHUMLEY, JOYCE NAME STREET ADDRESS 2435 N. COBIA TERR. CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-77P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen