2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 01, 2009
Secretary of State

DOCUMENT# P04000117676

Entity Name: MARSHALL ELECTRICWORKS, INC.

Current Principal Place of Business:

6530 THOROUGHBRED LOOP
ODESSA, FL 33556

New Principal Place of Business:

5404 HOOVER BLVD.
SUITE 12
TAMPA, FL 33634

Current Mailing Address:

6530 THOROUGHBRED LOOP
ODESSA, FL 33556

New Mailing Address:

FEI Number: 22-3902657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title:	PSTD ( ) Delete
Name:	MARSHALL, ROBERT E PRES
Address:	6530 THOROUGHBRED LOOP
City-St-Zip:	ODESSA, FL 33556 US

Title:	VP ( ) Delete
Name:	MARSHALL, EILEEN E VP
Address:	6530 THOROUGHBRED LOOP
City-St-Zip:	ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN MARSHALL VP 06/01/2009
Electronic Signature of Signing Officer or Director Date