

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119682

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARSHALL HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

1202 E BOYER ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1202 E BOYER ST
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 56-2546682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW, SHELLY
1202 E BOYER ST
TARPON SPRINGS, FL 34689 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: LAW, SHELLY
Address: 1202 E BOYER ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: LAW, JAY
Address: 1202 E BOYER ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAW, SHELLY PRES
Address: 1202 E BOYER ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: LAW, JAY VP
Address: 1202 E BOYER ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Change (X) Addition
Name: LAW, JARROD DIR.
Address: 1202 E. BOYER ST.
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: SHELLY LAW

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date