

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167456

Entity Name: MARVEL CONCRETE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

320 EXECUTIVE DR
LEESBURG, FL 34748

New Principal Place of Business:

4446 ALLEN ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

320 EXECUTIVE DR
LEESBURG, FL 34748

New Mailing Address:

4446 ALLEN ROAD
FRUITLAND PARK, FL 34731

FEI Number: 20-3981981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J
110 CLEVELAND AVENUE
WILDWOOD, FL 34785 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: D () Delete
Name: LOGAN, GREGORY K
Address: 4446 ALLEN ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D (X) Delete
Name: TODD, CORBITT S
Address: 320 EXECUTIVE DR
City-St-Zip: LEESBURG, FL 34748

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: GREGORY K. LOGAN

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date