

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006594

FILED
Feb 28, 2007
Secretary of State

Entity Name: MARSHALL CARPETING INC.

Current Principal Place of Business:

809 N. LEE STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

1107 MIZELL ROAD
LEESBURG, FL 34748 US

Current Mailing Address:

809 N. LEE STREET
LEESBURG, FL 34748 US

New Mailing Address:

1107 MIZELL ROAD
LEESBURG, FL 34748 US

FEI Number: 20-4127999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ARTHUR
809 N. LEE STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MARSHALL, ARTHUR W
1107 MIZELL ROAD
LEESBURG, FL 34748 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: ARTHUR W. MARSHALL

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MARSHALL, PAMALA L
Address: 809 N. LEE STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: D,VP () Delete
Name: MARSHALL, ARTHUR W
Address: 809 N. LEE STREET
City-St-Zip: LEESBURG, FL 34748 US

Title: D,S () Delete
Name: MARSHALL, BARBRA JEAN
Address: 809 N. LEE STREET
City-St-Zip: LEESBURG, FL 34748 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MARSHALL, ARTHUR W
Address: 1107 MIZELL ROAD
City-St-Zip: LEESBURG, FL 34748 US

Title: D,VP (X) Change () Addition
Name: MARSHALL, PAMALA L
Address: 1107 MIZELL ROAD
City-St-Zip: LEESBURG, FL 34748 US

Title: D,S (X) Change () Addition
Name: MARSHALL, JEAN
Address: 1107 MIZELL ROAD
City-St-Zip: LEESBURG, FL 34748 US

Title: D,T () Change (X) Addition
Name: MARSHALL, JEREMY A
Address: 2917 SE 145 TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR W. MARSHALL

D,P

02/28/2007

Electronic Signature of Signing Officer or Director

Date