

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119801

FILED
Apr 16, 2009
Secretary of State

Entity Name: MICHAEL MARSH CARPENTRY INC

Current Principal Place of Business:

1610 TOIBSA RD.
CANTONMENT, FL 32533

New Principal Place of Business:

1610 TOBIAS RD.
CANTONMENT, FL 32533

Current Mailing Address:

1610 TOIBSA RD.
CANTONMENT, FL 32533

New Mailing Address:

1610 TOBIAS RD.
CANTONMENT, FL 32533

FEI Number: 11-3826731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, MICHAEL
1610 TOIBSA RD.
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

MARSH, MICHAEL
1610 TOBIAS RD.
CANTONMENT, FL 32533 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: MICHAEL MARSH

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSH, MICHAEL
Address: 1610 TOIBSA RD.
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSH, MICHAEL
Address: 1610 TOBIAS RD.
City-St-Zip: CANTONMENT, FL 32533

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: MICHAEL MARSH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date