

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032040

Entity Name: MARCUS & WILLIAMS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

24 CASTLE DR
NOKOMIS, FL 34275 US

New Principal Place of Business:

127 AUBURN WOODS CIR
VENICE, FL 34292 US

Current Mailing Address:

24 CASTLE DR
NOKOMIS, FL 34275 US

New Mailing Address:

127 AUBURN WOODS CIR.
VENICE, FL 34292 US

FEI Number: 65-0975099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAITHNESS, WILLIAM
24 CASTLE DR
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CAITHNESS, WILLIAM
127 AUBURN WOODS CIR.
VENICE, FL 34292 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: _____

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAITHNESS, WILLIAM
Address: 24 CASTLE DR
City-St-Zip: NOKOMIS, FL 34275

Title: SD () Delete
Name: CAITHNESS, MARILYN S
Address: 24 CASTLE DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAITHNESS, WILLIAM
Address: 127 AUBURN WOODS CIR
City-St-Zip: VENICE, FL 34292

Title: SD (X) Change () Addition
Name: CAITHNESS, MARILYN S
Address: 127 AUBURN WOODS CIR
City-St-Zip: VENICE, FL 34292

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: WILLIAM CAITHNESS

PD

04/03/2007

Electronic Signature of Signing Officer or Director

Date