

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075484

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARKOWSKI BROTHERS HOLDINGS CORPORATION

Current Principal Place of Business:

6715 LADYFISH TRAIL
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6715 LADYFISH TRAIL
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 33-1068191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKOWSKI, CHRISTOPHER
6715 LADYFISH TRAIL
BRADENTON, FL 34202 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARKOWSKI, CHRISTOPHER
Address: 6715 LADYFISH TRAIL
City-St-Zip: BRADENTON, FL 34202

Title: VP
Name: MARKOWSKI, MICHAEL
Address: 1040 BAY HARBOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: MARKOWSKI, MATTHEW
Address: 2422 WEST SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER MARKOWSKI

OFF

04/21/2011

Electronic Signature of Signing Officer or Director

Date