

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130012

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARK FRAZEE CONSTRUCTION, INC.

Current Principal Place of Business:

3145 SIXMA ROAD
DELTONA, FL 32738

New Principal Place of Business:

3145 SIXMA ROAD
LAKE HELEN, FL 32744

Current Mailing Address:

P.O. BOX 67
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 20-0388437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 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: PVST () Delete
Name: FRAZEE, MARK R
Address: 3145 SIXMA ROAD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK FRAZEE

_____ Electronic Signature of Signing Officer or Director

OWNE

03/24/2009

_____ Date