

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083584

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARCAN CONTRACTOR, INC.

Current Principal Place of Business:

6660 SOMERSET DR.
BOCA RATON, FL 33433

New Principal Place of Business:

5905 NW 69TH AVE
TAMARAC, FL 33321

Current Mailing Address:

6660 SOMERSET DR.
BOCA RATON, FL 33433

New Mailing Address:

5909 NW 69TH AVE
TAMARAC, FL 33321

FEI Number: 20-2999371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K. P.A.
3284 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NOFIL, JOSEPH K. P.A.
8217 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CANTOS, SEGUNDO PEDRO
Address: 5905 NW 69TH AVE
City-St-Zip: TAMARAC, FL 33321

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: SEGUNDO PEDRO CANTOS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date