

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144212

FILED
Mar 30, 2007
Secretary of State

Entity Name: MARISA CONSTRUCTION WEST INC.

Current Principal Place of Business:

7501 142ND AVE #732
LARGO, FL 33771

New Principal Place of Business:

1806 MEADOW LN
CLEARWATER, FL 33764

Current Mailing Address:

7501 142ND AVE #732
LARGO, FL 33771

New Mailing Address:

1806 MEADOW LN
CLEARWATER, FL 33764

FEI Number: 11-3761716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTS, TIMOTHY J
7501 142ND AVE #732
LARGO, FL 33771 US

Name and Address of New Registered Agent:

COUTS, TIMOTHY J
1806 MEADOW LN
CLEARWATER, FL 33764 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: TIMOTHY J. COUTS

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: COUTS, TIMOTHY J
Address: 7501 142ND AVE #732
City-St-Zip: LARGO, FL 33771

Title: DIR () Delete
Name: HERNANDEZ, ALFREDO
Address: 3660 EAST BAY DR., APT 1314
City-St-Zip: LARGO, FL 33771

Title: DIR () Delete
Name: COUTS, MARJORIE E
Address: 7501 142ND AVE #732
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COUTS, TIMOTHY J
Address: 1806 MEADOW LN
City-St-Zip: CLEARWATER, FL 33764

Title: DIR (X) Change () Addition
Name: HERNANDEZ, ALFREDO
Address: 1806 MEADOW LN
City-St-Zip: CLEARWATER, FL 33764

Title: DIR (X) Change () Addition
Name: COUTS, MARJORIE E
Address: 825 S. LUCE RD.
City-St-Zip: FREMONT, MI 49412

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: TIMOTHY J. COUTS

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date