

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074778

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARK FOUR CONSTRUCTION, INC.

Current Principal Place of Business:

2865 PALERMO CT.
ORLANDO, FL 32806

New Principal Place of Business:

2185 FALMOUTH RD.
MAITLAND, FL 32751

Current Mailing Address:

2865 PALERMO CT.
ORLANDO, FL 32806

New Mailing Address:

2185 FALMOUTH RD.
MAITLAND, FL 32751

FEI Number: 22-3965822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MOODY, DWIGHT D PD
Address: 2185 FALMOUTH RD.
City-St-Zip: MAITLAND, FL 32751

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: DAVID MOODY

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date