2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053176

Entity Name: MARQUEE CONSTRUCTION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6033 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

PO BOX 290831 PO BOX 290831

PORT ORANGE, FL 32128 PORT ORANGE, FL 32127

FEI Number: 59-3583082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUPP, KENNETH 6033 SANCTUARY GARDEN BLVD PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: RUPP, KENNETH Name: RUPP, KENNETH

Address: 6033 SANCTUARY GARDEN BLVD
City-St-Zip: PORT ORANGE, FL 32128

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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: KENNETH D. RUPP PRES 04/29/2009