2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63544

Entity Name: MARK BUILDERS, INC.

Current Principal Place of Business:

MARK BUILDERS INC 2190 NE 5TH AVE

BOCA RATON, FL 33431-7611

Current Mailing Address:

MARK BUILDERS INC 2190 NE 5TH AVE BOCA RATON, FL 33431-7611 US

FEI Number: 65-0116979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIXON, MARK P 2190 NE 5TH AVE

BOCA RATON, FL 33431-7611 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

FILED Jan 09, 2014

Secretary of State

CC1763194965

Officer/Director Detail:

Title PST Title

Name NIXON, MARK P Name GALLAGHER, SUSAN R

Address 2190 NE 5TH AVE Address 2190 NE 5TH AVE

City-State-Zip: BOCA RATON FL 33431-7611 City-State-Zip: BOCA RATON FL 33431-7611

Title VP

Name SPALDING, KARL R Address 166 NW 6TH CT.

City-State-Zip: BOCA RATON FL 33432

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: MARK P. NIXON PRESIDENT 01/09/2014