

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000011848

**Entity Name:** MARK & SON CONSTRUCTION, INC

**Current Principal Place of Business:**

4081 BAHIA ISLE CIR  
WELLINGTON  
WELLINGTON, FL 33449

**Current Mailing Address:**

4081 BAHIA ISLE CIR  
WELLINGTON  
WELLINGTON, FL 33449 US

**FEI Number:** 20-8313614

**Certificate of Status Desired:** No

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

MCALLISTER, MARK A  
4081 BAHIA ISLE CIR  
WELLINGTON  
WELLINGTON, FL 33449 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:** MARK MCALLISTER

02/07/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DPTS  
Name MCALLISTER, MARK A  
Address 4081 BAHIA ISLE CIR  
WELLINGTON  
City-State-Zip: WELLINGTON FL 33449

*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 MCALLISTER

OWNER

02/07/2025

Electronic Signature of Signing Officer/Director Detail

Date