2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011848

Entity Name: MARK & SON CONSTRUCTION, INC

Current Principal Place of Business:

4081 BAHIA ISLE CIR WELLINGTON WELLINGON, FL 33449

Current Mailing Address:

4081 BAHIA ISLE CIR WELLINGTON WELLINGON, 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 WELLINGON, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2017

Secretary of State

CC2272337524

Officer/Director Detail:

Title DPTS

Name MCALLISTER, MARK A Address 4081 BAHIA ISLE CIR

WELLINGTON

City-State-Zip: WELLINGON 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 PRESIDENT 04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date