2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000015922

Entity Name: MARK BARON CONSTRUCTION, INC.

FILED Feb 04, 2020 Secretary of State 3473042612CC

Current Principal Place of Business:

2452 LAKE EMMA RD. #1040 LAKE MARY, FL 32746

Current Mailing Address:

2452 LAKE EMMA RD. #1040 LAKE MARY, FL 32746 US

FEI Number: 46-4878690 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JORGENSEN, PHILIP T 2452 LAKE EMMA RD. #1040 LAKE MARY, FL 32746 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

Officer/Director Detail:

Title VP Title SECRETARY

NameJORGENSEN, PHILIP TNameJORGENSEN, PHILIP TAddress2452 LAKE EMMA RD. #1040Address2452 LAKE EMMA RD. #1040

City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

TitleTREASURERTitlePRESIDENTNameABBY, BRUCE LNameABBY, BRUCE L

Address 2452 LAKE EMMA RD. #1040 Address 2452 LAKE EMMA RD. #1040
City-State-Zip: LAKE MARY FL 32746 City-State-Zip: LAKE MARY FL 32746

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: PHILIP T JORGENSEN

VICE PRESIDENT

02/04/2020