

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355518

FILED
Feb 23, 2009
Secretary of State

Entity Name: MARK CONSTRUCTION CO.

Current Principal Place of Business:

421 GOLD MEDAL COURT
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 521728
LONGWOOD, FL 327521728 US

New Mailing Address:

421 GOLD MEDAL COURT
LONGWOOD, FL 32750 US

FEI Number: 59-1273917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGENSEN, PHILIP D.
421 GOLD MEDAL COURT
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: JORGENSEN, PHILIP D.,
Address: 128 PARSON ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: DOLAN, LAWRENCE E.,
Address: 500 E. JACKSON STREET
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: JORGENSEN, PHILIP T.,
Address: P.O. BOX 1944
City-St-Zip: EUSTIS, FL 32726

Title: AS () Delete
Name: JORGENSEN, DONNA R
Address: 128 PARSON ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: CHAMBERS, JACQUELINE J
Address: 4101 LAKE MIRA DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORGENSEN, PHILIP D.,
Address: 128 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change () Addition
Name: DOLAN, LAWRENCE E.,
Address: 500 E. JACKSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: JORGENSEN, DONNA R
Address: 128 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP D. JORGENSEN

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date