

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355518

FILED
Feb 04, 2011
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:

421 GOLD MEDAL COURT
LONGWOOD, FL 32750 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: JORGENSEN, PHILIP D.
Address: 128 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779

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

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

Title: AS
Name: JORGENSEN, DONNA R
Address: 128 PARSONS ROAD
City-St-Zip: LONGWOOD, FL 32779

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

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 D JORGENSEN

D

02/04/2011

Electronic Signature of Signing Officer or Director

_____ Date