

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 446208

Entity Name: MARSTON CONSTRUCTION CO., INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

2454 COMMACK CT.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

1324 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655

Current Mailing Address:

1324 SEVEN SPRINGS BLVD
#186
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-1541651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPICER, SHARI
2454 COMMACK CT.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

BARNETT, BEVERLY R
5332 MAIN STREET
NEW PORT RICHEY, FL 34652 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: BEVERLY R. BARNETT

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSTON, CONSTANTINO, S
Address: 2454 COMMACK CT.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ST () Delete
Name: SPICER, SHARI
Address: 2454 COMMACK CT
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSTON, CONSTANTINO, S
Address: 1324 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: RA (X) Change () Addition
Name: BARNETT, BEVERLY R
Address: 5332 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CONSTANTINOS MARSTON

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date