

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90053 038 ***150.00

DOCUMENT # 447272

1. Entity Name

MARCOBAY CONSTRUCTION, INC.



Principal Place of Business

116 S KENTUCKY AVE
LAKELAND FL 33801
US

Mailing Address

116 S KENTUCKY AVE
LAKELAND FL 33801
US



2. Principal Place of Business

500 S. FLORIDA AVE
Suite, Apt. #, etc.
STE #210
City & State
LAKELAND FL
Zip
33801
Country
USA

3. Mailing Address

500 SOUTH FLORIDA AVE
Suite, Apt. #, etc.
STE # 210
City & State
LAKELAND FL
Zip
33801
Country
USA

1st MOORE

CR2E034 (10/05)

4. FEI Number

59-1509590

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BAYLESS, HOWARD
116 S KENTUCKY AVE
LAKELAND FL 33801

7. Name and Address of New Registered Agent

Name

City, State, and Zip (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VDS	<input type="checkbox"/> Delete
NAME	COWPERTHWAIT, STEVE	
STREET ADDRESS	116 S KENTUCKY AVE	
CITY - ST - ZIP	LAKELAND FL 33801	
TITLE	PD	<input type="checkbox"/> Delete
NAME	BAYLESS, HOWARD	
STREET ADDRESS	116 S KENTUCKY AVE	
CITY - ST - ZIP	LAKELAND FL 33801	
TITLE	VDT	<input type="checkbox"/> Delete
NAME	PHILLIPS, MARK	
STREET ADDRESS	116 S KENTUCKY AVE	
CITY - ST - ZIP	LAKELAND FL 33801	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500 SOUTH FLORIDA AVE STE 210	
CITY - ST - ZIP	LAKELAND, FL 33801	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500 SOUTH FLORIDA AVE STE 210	
CITY - ST - ZIP	LAKELAND, FL 33801	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK PHILLIPS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-06

Date

863-680-2293

Daytime Phone #