

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447272

FILED
Mar 11, 2011
Secretary of State

Entity Name: MARCOBAY CONSTRUCTION, INC.

Current Principal Place of Business:

4025 S. PIPKIN RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

4025 S. PIPKIN RD
LAKELAND, FL 33811 US

New Mailing Address:

FEI Number: 59-1509590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, MAHLON H ESQ.
401 E. JACKSON STREET
SUITE 2225
TAMPA, FL 33602 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: VDS
Name: COWPERTHWAIT, STEVE
Address: 4025 S. PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: PD
Name: BAYLESS, HOWARD
Address: 4025 S. PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: VDT
Name: PHILLIPS, MARK
Address: 4025 S. PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: CFO
Name: SIMMS, KATHRYN
Address: 4025 S. PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

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: HOWARD D. BAYLESS

MGMM

03/11/2011

Electronic Signature of Signing Officer or Director

Date