

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620026

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARKS/MORRIS CONSTRUCTION, INC.

Current Principal Place of Business:

1111 SE 7TH STREET
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1111 SE 7TH STREET
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1898773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, ROMNEY
1401 E BROWARD BLVD #300
FT. LAUDERDALE, FL 33301 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: PD
Name: MORRIS, HUGH P
Address: 1111 SE 7TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: MORRIS, HUGH P JR
Address: 1510 SW 25TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: HUGH P. MORRIS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date