2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM **DOCUMENT # 665675 Secretary of State** 1. Entity Name MARSELLA CONSTRUCTION, INC. Principal Place of Business Mailing Address 30141 SR S4 30141 SR S4 WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2003897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSELLA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 30141 SR 54 W WESLEY CHAPEL FL 33543 City Zio 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST Delete HILE 11111 ☐ Change ☐ Addition U00000258669 MARSELLA, CLAUDIO MAME NAME 03/10/05-80050-005 150.00 STREET ADDRESS 30141 SR 54 STREET ADDRESS CITY ST-ZIP WESLEY CHAPEL FL CITY-ST ZIP THE Delete IIII F Change ☐ Addition NAME MARSELLA, ANTONIO R 30141 SR 54 W STREET ADDRESS STREET ADDRESS WESLEY CHAPEL FL 33543 CITY-SI-ZIP City ST-7/P ☐ Delete ☐ Change Addition HILL NAME MARSELLA, PATRICE H MANS STREET ADDRESS 30141 SR 54 STREET ADDRESS CITY-S1-ZIP CDV.SI-7/2 WESLEY CHAPEL FL 33543 ☐ Delete HILE ☐ Change ☐ Addition NAME NAME SURFEL ADDRESS STREET ADDRESS CHY-ST-7IP CHTY-ST-ZIP IIII ☐ Delete HILLS ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-782 City St-ZIP IIII ☐ Delete DIES ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS GHY-SI-7IP CHY-SI-7P

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12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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:

ANTONIO R MARSella 3-07-05

S13-973-1010

Date:

Description of the corporation or the receiver or trustee empowers in Block 10 or Block 11 if the corporation or the receiver or trustee empowered.