•2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # 665675** 1. Entity Name MARSELLA CONSTRUCTION, INC. Principal Place of Business Mailing Arldress 30141 STATE RD 54 30141 STATE RD 54 WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 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 STATE RD 54 W WESLEY CHAPEL FL 33543 City 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 Sonature, typed or parried name of regin tend notest and the Thiopecapia. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 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. TITLE ☐ Derete TITLE ☐ Change Addition NAME MARSELLA, CLAUDIO NAME U00000823533 02/20/08-80038-022 158.75 30141 STATE RD 54 STREET ADDRESS STREET ADDRESS CITY - ST- 7IP WESLEY CHAPEL FL CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition MARSELLA, ANTONIO R NAME NAME 30141 STATERD 54 W STREET ADDRESS STREET ADDRESS OUTY-ST-713 WESLEY CHAPEL FL 33543 CITY ST-ZIP TITLE De ete TITLE Change ☐ Addition NAME MARSELLA, PATRICE H NAME STREET ADDRESS 30141 STATE RD 54 STREET ADDRESS CITY-ST-7IP WESLEY CHAPEL FL 33543 CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+S1~7/2 CHY-ST-ZIP TITLE ☐ Detele TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-ZIP TIFLE ☐ De-ete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 logal 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/08

813-973-1010