

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003973

FILED
Jan 04, 2011
Secretary of State

Entity Name: MARSH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10 WISTERIA LANE
ROCHESTER, NY 14617

New Principal Place of Business:

Current Mailing Address:

10 WISTERIA LANE
ROCHESTER, NY 14617

New Mailing Address:

FEI Number: 16-1507524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIM, KEVIN
2104 DELTA WAY, SUITE 1
TALLAHASSEE, FL 32303 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: PRES
Name: MARSH, PHILIP
Address: 10 WISTERIA LANE
City-St-Zip: ROCHESTER, NY 14617

Title: V.PR
Name: MARSH, DAVID P MARSH
Address: 30 SOUTH AVE.
City-St-Zip: FAIRPORT, NY 14450

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: PHILIP MARSH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date