

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000230

FILED
Jan 04, 2011
Secretary of State

Entity Name: MAROLF CONSTRUCTION, INC.

Current Principal Place of Business:

5015 IDLEWILD RD N.
CHARLOTTE, NC 28227

New Principal Place of Business:

Current Mailing Address:

5015 IDLEWILD RD N.
CHARLOTTE, NC 28227

New Mailing Address:

FEI Number: 56-1673470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, WILLIAM G
1111 N. WESTSHORE BLVD.
SUITE 202A
TAMPA, FL 33607 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: P
Name: MAROLF, ROBERT B
Address: 10833 TARA OAKS DR.
City-St-Zip: CHARLOTTE, NC 28227

Title: V
Name: O'NEILL, MICHAEL
Address: 3814 SECREST SHORTCUT RD
City-St-Zip: MONROE, NC 28110

Title: ST
Name: MAROIF, DEBRA ANN
Address: 10833 TARA OAKS DR.
City-St-Zip: CHARLOTTE, NC 28227

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: MICHELLE WHITLEY

OM

01/04/2011

Electronic Signature of Signing Officer or Director

Date