

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001721

Entity Name: MARAND BUILDERS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

4215-B STUART ANDREW BLVD
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

PO BOX 471668
CHARLOTTE, NC 28247

New Mailing Address:

FEI Number: 56-2165021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, NATHAN
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HAYES, NATHAN
2426 MAYPORT ROAD
SUITE #1
ATLANTIC BEACH, FL 32233 US

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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ALVARADO, FRANCISCO
Address: 4215-B STUART ANDREW BLVD
City-St-Zip: CHARLOTTE, NC 28147

Title: VC
Name: ALVARADO, JEANNETTE M
Address: 4215-B STUART ANDREW BLVD
City-St-Zip: CHARLOTTE, NC 28147

Title: P
Name: SHIPMAN, J. DARREL
Address: 4215-B STUART ANDREW BLVD
City-St-Zip: CHARLOTTE, NC 28147

Title: VP
Name: NATHAN, HAYES E
Address: 2426 MAYPORT ROAD, SUITE 1
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JEANNETTE ALVARADO

CFO

03/31/2011

Electronic Signature of Signing Officer or Director

Date