

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000330

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARK MCINTOSH CONSTRUCTION INC.

Current Principal Place of Business:

6001 N A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

6001 N. A1A PMB 8264
VERO BEACH, FL 32963

New Mailing Address:

1401 CRAFTSMAN AVE. E
CELEBRATION, FL 34747 US

FEI Number: 61-1299843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARK
6001 N A1A
VERO BEACH, FL 32963 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: PSTD
Name: MCINTOSH, MARK
Address: 6001 N A1A
City-St-Zip: VERO BEACH, FL 32963

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: MARK MCINTOSH

PSTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date