2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16919

FILED Mar 23, 2011 Secretary of State

Entity Name: MARK FRENCH PLASTERING, INC.

Current Principal Place of Business: New Principal Place of Business:

6975 HANGING VINE WAY TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

6975 HANGING VINE WAY TALLAHASSEE, FL 32311

FEI Number: 59-2450041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, MARK 6975 HANGING VINE WAY TALLAHASSEE, FL 32317 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRENCH, MARK E.
Address: 6975 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL

Title: SD

Name: FRENCH, DEBORAH K
Address: 6975 HANGING VINE WAY
City-St-Zip: TALLAHASSEE, FL

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 FRENCH P 03/23/2011