

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11791

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARK D. DERMAN BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

677 DAVE NISBET DRIVE
STE 116
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

134 OCEAN GARDEN LANE
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

677 DAVE NISBET DRIVE
STE 116
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

P.O. BOX 924
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-2666115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMAN, MARK D.
677 DAVE NISBET DRIVE
STE 116
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

DERMAN, MARK D.
134 OCEAN GARDEN LANE
CAPE CANAVERAL, FL 32920 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: DERMAN, MARK D.
Address: 134 OCEAN GARDEN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: ST
Name: DERMAN, DEBRA N.
Address: 134 OCEAN GARDEN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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 D. DERMAN

PVP

03/15/2011

Electronic Signature of Signing Officer or Director

Date