

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96332

FILED  
May 01, 2009  
Secretary of State

Entity Name: FREMAR CONSTRUCTION, INC.

## Current Principal Place of Business:

4712 SE 15TH AVENUE  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

4712 SE 15TH AVENUE  
SUITE A - 2ND FLOOR  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

4712 SE 15TH AVENUE  
CAPE CORAL, FL 33904 US

## New Mailing Address:

4712 SE 15TH AVENUE  
SUITE A - 2ND FLOOR  
CAPE CORAL, FL 33904 US

FEI Number: 65-0042539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEINBERG, MARK M  
3021 SE 22ND PL  
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEINBERG, MARK M.  
Address: 3021 SE 22ND PL  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP ( ) Delete  
Name: STEINBERG, HELEN S.  
Address: 3021 SE 22ND PL  
City-St-Zip: CAPE CORAL, FL 33904

Title: ST ( ) Delete  
Name: STEINBERG, HELEN S.  
Address: 3021 SE 22ND PL  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK M STEINBERG

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date