

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96332

FILED
Apr 18, 2011
Secretary of State

Entity Name: FREMAR CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEINBERG, MARK M PRESIDE
Address: 3021 SE 22ND PL
City-St-Zip: CAPE CORAL, FL 33904

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

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

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 M STEINBERG

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date