2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2008 08:00 AM DOCUMENT # K30719 **Secretary of State** 1. Entity Name MARQUIS CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 3714 COVINGTON DR. 3714 COVINGTON DR. HOLIDAY, FL 34691 HOLIDAY, FL 34691 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3257798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAVALA, CHRIS M DO NOT WRITE 3714 COVINGTON DR. HOLIDAY, FL 34691 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAVALA, CHRIS M. NAME STREET ADDRESS 3714 COVINGTON DRIVE CITY-ST-ZIP HOLIDAY, FL 34691 U00000343961 03/21/08-80001-015 150.00 ST TITLE KAVALA, LILLIAN M NAME STREET ADDRESS 3714 COVINGTON DRIVE CITY-ST-ZIP HOLIDAY, FL 34691 Vice President TITLE NAME **Kevin C Kelly** STREET ADDRESS DO NOT WRITE 2350 Ella Place CITY-ST-7IP Clearwater FL 33765 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR