

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63544

Entity Name: MARK BUILDERS, INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

MARK BUILDERS INC  
2190 NE 5TH AVE  
BOCA RATON, FL 334317611 US

## New Principal Place of Business:

## Current Mailing Address:

MARK BUILDERS INC  
2190 NE 5TH AVE  
BOCA RATON, FL 334317611 US

## New Mailing Address:

FEI Number: 65-0116979      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NIXON, MARK P  
2190 NE 5TH AVE  
BOCA RATON, FL 334317611 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: NIXON, MARK P  
Address: 2190 NE 5TH AVE  
City-St-Zip: BOCA RATON, FL 334317611

Title: D ( ) Delete  
Name: GALLAGHER, SUSAN R  
Address: 2190 NE 5TH AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: SPALDING, KARL R  
Address: 1005 COUNTRY CLUB DRIVE , Z-106  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: NIXON, MARK P  
Address: 2190 NE 5TH AVE  
City-St-Zip: BOCA RATON, FL 334317611 US

Title: D (X) Change ( ) Addition  
Name: GALLAGHER, SUSAN R  
Address: 2190 NE 5TH AVE  
City-St-Zip: BOCA RATON, FL 334317611 US

Title: VP (X) Change ( ) Addition  
Name: SPALDING, KARL R  
Address: 8907 - D NW 28TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 P NIXON

PST

01/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date