

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63544

FILED
Jan 04, 2012
Secretary of State

Entity Name: MARK BUILDERS, INC.

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 ()

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:

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

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SPALDING, KARL R
Address: 166 NW 6TH CT.
City-St-Zip: BOCA RATON, FL 33432 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 P NIXON

PST

01/04/2012

Electronic Signature of Signing Officer or Director

Date