

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036886

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: MARA CONSTRUCTION & COMPANY, INC.

## Current Principal Place of Business:

2132 MARQUIS CT.  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 246  
PALM HARBOR, FL 34682

## New Mailing Address:

FEI Number: 59-3710744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, GARY  
2182 MARQUIS CT  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

MITCHELL, GARY L  
2182 MARQUIS CT  
NEW PORT RICHEY, FL 34655 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: GARY L MITCHELL

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MITCHELL, GARY L  
Address: 2132 MARQUIS CT  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ST ( ) Delete  
Name: ABBAZIA, SALLY M  
Address: 2132 MARQUIS CT  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY L MITCHELL

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date