

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036886

FILED
Mar 14, 2011
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 L
2182 MARQUIS CT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

MITCHELL, GARY L
2132 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:

Electronic Signature of Registered Agent

03/14/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: GARY L. MITCHELL

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date