

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016285

FILED
Feb 02, 2006
Secretary of State

Entity Name: MARMAC CONSTRUCTION, INC.

Current Principal Place of Business:

1803 HOMESTEAD STREET
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1803 HOMESTEAD STREET
SEBRING, FL 33870

New Mailing Address:

FEI Number: 68-0490020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LAWRENCE J
1803 HOMESTEAD STREET
SEBRING, FL 33870 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: P () Delete
Name: MARTIN, LAWRENCE J
Address: 1803 HOMESTEAD STREET
City-St-Zip: SEBRING, FL 33870

Title: V () Delete
Name: MARTIN, JOSHUA M
Address: 1803 HOMESTEAD ST.
City-St-Zip: SEBRING, FL 33870

Title: V () Delete
Name: MARTIN, RUSSELL T III
Address: 1803 HOMESTEAD ST
City-St-Zip: SEBRING, FL 33870

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MARTIN, RUSSELL T III
Address: 5001 SW 20TH ST APT# 6701
City-St-Zip: OCALA, FL 34474

Title: V () Change (X) Addition
Name: MCLENIN, PARTICK D
Address: 520 MAGNOLIA AVE
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE J. MARTIN

P

02/02/2006

Electronic Signature of Signing Officer or Director

_____ Date