

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016285

Entity Name: MARMAC CONSTRUCTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1803 HOMESTEAD STREET
SEBRING, FL 33870

New Principal Place of Business:

905 LAKE LOTELA DRIVE
AVON PARK, FL 33825

Current Mailing Address:

1803 HOMESTEAD STREET
SEBRING, FL 33870

New Mailing Address:

905 LAKE LOTELA DRIVE
AVON PARK, FL 33825

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:

MARTIN, LAWRENCE J
905 LAKE LOTELA DRIVE
AVON PARK, FL 33825 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:

04/29/2009

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: 2205 JACKSON HEIGHTS DRIVE
City-St-Zip: SEBRING, FL 33870

Title: V () Delete
Name: MARTIN, MARYSUE
Address: 1803 HOMESTEAD STREET
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTIN, LAWRENCE J
Address: 905 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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

Title: P (X) Change () Addition
Name: MARTIN, MARYSUE
Address: 905 LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

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: LAWRENCE J MARTIN

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date