

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016285

Entity Name: MARMAC CONSTRUCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2205 JACKSON HEIGHTS DRIVE
SEBRING, FL 33870

New Principal Place of Business:

306 SWALLOW AVENUE
SEBRING, FL 33870

Current Mailing Address:

2205 JACKSON HEIGHTS DRIVE
SEBRING, FL 33870

New Mailing Address:

306 SWALLOW AVENUE
SEBRING, FL 33870

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
2205 JACKSON HEIGHTS DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MARTIN, LAWRENCE J
306 SWALLOW AVENUE
SEBRING, FL 33870 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, LAWRENCE J
Address: 2205 JACKSON HEIGHTS DRIVE
City-St-Zip: SEBRING, FL 33870

Title: V
Name: MARTIN, JOSHUA M
Address: 2205 JACKSON HEIGHTS DRIVE
City-St-Zip: SEBRING, FL 33870

Title: V
Name: MARTIN, MARYSUE
Address: 2205 JACKSON HEIGHTS DRIVE
City-St-Zip: SEBRING, FL 33870

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: LAWRENCE J. MARTIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date