

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045459

FILED
Aug 17, 2005
Secretary of State

Entity Name: MARKLAND BUILDING GROUP, INC.

Current Principal Place of Business:

7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-1160327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTZMARK, DON
7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GARLAND, RON
7300 BEACH BLVD, SUITE 8
JACKSONVILLE, FL 32216 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: RON GARLAND

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KARTZMARK, DONALD JR
Address: 3316 ZEPHYR WAY N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete
Name: GARLAND, RONALD
Address: 7221 GLENDYNE DRIVE N
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: FLOYD, STEVEN
Address: 5526 BLOOMWOOD COURT
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARLAND, RONALD
Address: 7221 GLENDYNE DRIVE N
City-St-Zip: JACKSONVILLE, FL 32216

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 for the exemption stated in Section 119.07(3)(i), 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: RONALD GARLAND

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date