

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116375

FILED
Feb 17, 2012
Secretary of State

Entity Name: MARK OF EXCELLENCE CONSTRUCTION, INC.

Current Principal Place of Business:

15166 136TH TERRACE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15166 136TH TERRACE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 36-4511611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARK W
15166 136TH TERRACE NORTH
JUPITER, FL 33478 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

OFFICERS AND DIRECTORS:

Title: PT
Name: SMITH, MARK W
Address: 15166 136TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: VS
Name: SMITH, CAROL A
Address: 15166 136TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

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: CAROL A. SMITH

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date