

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112074

FILED
Jan 18, 2011
Secretary of State

Entity Name: MARCINKO & RAPPA CONSTRUCTION INC

Current Principal Place of Business:

13704 40TH LANE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13704 40TH LANE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0296332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCINKO, DENNIS
13704 40 TH LANE NORTH
ROYAL PALM BEACH, FL 33411 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: P
Name: MARCINKO, DENNIS
Address: 13704 40TH LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: RAPPA, ROBERT
Address: 10118 DAHLIA AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DENNIS MARCINKO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date