

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145693

FILED
Apr 14, 2008
Secretary of State

Entity Name: MARCUS K. BROCK CONSTRUCTION, INC.

Current Principal Place of Business:

3677 FAMILY CIRCLE
VERNON, FL 32462 US

New Principal Place of Business:

3646 HOLMES VALLEY ROAD
VERNON, FL 32462 US

Current Mailing Address:

3677 FAMILY CIRCLE
VERNON, FL 32462 US

New Mailing Address:

3646 HOLMES VALLEY ROAD
VERNON, FL 32462 US

FEI Number: 20-0450773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, MARCUS K
3677 FAMILY CIRCLE
VERNON, FL 32462 US

Name and Address of New Registered Agent:

BROCK, CHARLES E
3646 HOLMES VALLEY ROAD
VERNON, FL 32462 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: CHARLES E BROCK

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BROCK, CHARLES E
Address: 3646 HOLMES VALLEY RD.
City-St-Zip: VERNON, FL 32462 US

Title: S () Delete
Name: BROCK, JOSEPH W
Address: 3677 FAMILY CIRCLE
City-St-Zip: VERNON, FL 32462 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BROCK, CHARLES E
Address: 3646 HOLMES VALLEY RD.
City-St-Zip: VERNON, FL 32462 US

Title: T (X) Change () Addition
Name: BROCK, JOSEPH W
Address: P O BOX 10
City-St-Zip: VERNON, FL 32462 US

Title: S () Change (X) Addition
Name: PARIDON, BRUCE
Address: 836 CLAYTON ROAD
City-St-Zip: CHIPLEY, FL 32428

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: CHARLES E BROCK

PVP

04/14/2008

Electronic Signature of Signing Officer or Director

Date