

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055783

FILED
Mar 05, 2008
Secretary of State

Entity Name: MARK CLARRY CONSTRUCTION INC.

Current Principal Place of Business:

4426 WILKINSON ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

4424 WILKINSON ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

4426 WILKINSON ROAD
SARASOTA, FL 34233 US

New Mailing Address:

4424 WILKINSON ROAD
SARASOTA, FL 34233 US

FEI Number: 25-9938202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARRY, MARK
4426 WILKINSON ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CLARRY, MARK
4424 WILKINSON ROAD
SARASOTA, FL 34233 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CLARRY, MARK
Address: 4426 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CLARRY, MARK
Address: 4424 WILKINSON ROAD
City-St-Zip: SARASOTA, FL 34233 US

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: MARK CLARRY

MR

03/05/2008

Electronic Signature of Signing Officer or Director

Date