

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115206

Entity Name: MRN CONSTRUCTION, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1417 HAMLIN AVE, SUITE G
ST. CLOUD, FL 34771

New Principal Place of Business:

1417 HAMLIN AVE
SUITE G
ST. CLOUD, FL 34771

Current Mailing Address:

1417 HAMLIN AVE, SUITE G
ST. CLOUD, FL 34771

New Mailing Address:

1417 HAMLIN AVE
SUITE G
ST. CLOUD, FL 34771

FEI Number: 56-2474438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEAU, MICHAEL R
4775 PINETREE DR.
ST. CLOUD, FL 34772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NADEAU, MICHAEL
Address: 4775 PINETREE DR.
City-St-Zip: ST. CLOUD, FL 34772

Title: D (X) Delete
Name: MARION, LEONARD
Address: 4775 PINETREE DR.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL NADEAU

D

03/05/2008

Electronic Signature of Signing Officer or Director

Date