

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135090

Entity Name: MARATHON CONSTRUCTION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1956 NE5TH AVE#8
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1901 N.W. 81ST AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

33079 NW11TH CT.
CORAL SPRINGS, FL 33071

FEI Number: 20-1615222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KEVIN
1901 N.W. 81ST AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MORRIS, KEVIN
33079 NW 11TH CT
CORAL SPRINGS, FL 33071 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, KEVIN F
Address: 1901 N.W. 81ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD () Delete
Name: MORRIS, BARBARA J
Address: 1901 N.W. 81ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, KEVIN F
Address: 33079 NW 11TH CT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD (X) Change () Addition
Name: MORRIS, BARBARA J
Address: 33079 NW 11TH CT
City-St-Zip: CORAL SPRINGS, FL 33071 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: KEVIN MORRIS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date