

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167815

Entity Name: R. B. MARKS CONSTRUCTION, INC.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1455 LEXINGTON PKWY
APOPKA, FL 32712

New Principal Place of Business:

2605 W. LAKE MARY BLVD.
111
ORLANDO, FL 32746 US

Current Mailing Address:

1455 LEXINGTON PKWY
APOPKA, FL 32712

New Mailing Address:

2605 W. LAKE MARY BLVD.
111
ORLANDO, FL 32746 US

FEI Number: 20-2017031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAREMSKAS, MARK A
1455 LEXINGTON PKWY
APOPKA, FL 32712 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: P () Delete
Name: ZAREMSKAS, MARK A PRES
Address: 1455 LEXINGTON PKWY
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: CAMMACK, RUSSELL T VP
Address: 1425 LEXINGTON PKWY
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: COOK, WILLIAM R VP
Address: P.O. BOX 121619
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CAMMACK, RUSSELL T VP
Address: 16315 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: COOK, WILLIAM R VP
Address: 11912 BURTON STREET
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the 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 A. ZAREMSKAS

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02/13/2007

Electronic Signature of Signing Officer or Director

Date