

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167815

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

2605 W. LAKE MARY BLVD.
127
ORLANDO, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

2605 W. LAKE MARY BLVD.
127
ORLANDO, FL 32746 US

New Mailing Address:

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:

ZAREMSKAS, MARK A PRES
35714 PANTHER RIDGE ROAD
EUSTIS, FL 32736 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: MARK A. ZAREMSKAS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZAREMSKAS, MARK A PRES
Address: 35714 PANTHER RIDGE ROAD
City-St-Zip: EUSTIS, FL 32736

Title: P
Name: CAMMACK, RUSSELL T PRES
Address: 2491 FLOWERING DOGWOOD DRIVE
City-St-Zip: ORLANDO, FL 32828 US

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL T. CAMMACK

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date