

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132233

FILED
Apr 12, 2007
Secretary of State

Entity Name: MARY'S CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5311 E STATE ROAD 60
LOT 187
DOVER, FL 33527

New Principal Place of Business:

5415 BOCA RATON LOOP
DOVER, FL 33527

Current Mailing Address:

5311 E STATE ROAD 60
LOT 187
DOVER, FL 33527

New Mailing Address:

5415 BOCA RATON LOOP
DOVER, FL 33527

FEI Number: 20-3548183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: RIGDON, MARY S
Address: 5311 E STATE ROAD 60 LOT 187
City-St-Zip: DOVER, FL 33527

Title: D () Delete
Name: RIGDON, DENNIS F
Address: 5311 E STATE ROAD 60 LOT 187
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGDON, MARY S
Address: 5415 BOCA RATON LOOP
City-St-Zip: DOVER, FL 33527

Title: D (X) Change () Addition
Name: RIGDON, DENNIS F
Address: 5415 BOCA RATON LOOP
City-St-Zip: DOVER, FL 33527

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: MARY S RIGDON

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date