

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151635

Entity Name: MARKS EXCAVATING, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1223 PELOTE CEMETERY RD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

PO BX 292
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-3836812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, THOMAS J
1223 PELOTE CEMETERY RD.
LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

Title: PST
Name: MARKS, THOMAS J
Address: 1223 PELOTE CEMETERY RD.
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: MARKS, DEBRA L
Address: 1223 PELOTE CEMETERY RD.
City-St-Zip: LITHIA, FL 33547

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: DEBRA MARKS

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date