

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075950

FILED
May 31, 2007
Secretary of State

Entity Name: MARION CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4055 SE 150TH STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

17340 SE 58TH AVENUE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

4055 SE 150TH STREET
SUMMERFIELD, FL 34491

New Mailing Address:

17340 SE 58TH AVENUE
SUMMERFIELD, FL 34491 US

FEI Number: 20-4995989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, BETTY A
4047 SW 51ST COURT
OCALA, FL 34474 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

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 () Delete
Name: HENRY, JANICE
Address: 17362 SE 58TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP () Delete
Name: HENRY, WILLIAM
Address: 4065 SE 150TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, JANICE
Address: 17362 SE 58TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP (X) Change () Addition
Name: HENRY, WILLIAM
Address: 17340 SE 58TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491 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: JANICE W. HENRY

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date