

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016460

Entity Name: MARAND CONSTRUCTION INC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

566 WOODFIRE WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

566 WOODFIRE WAY
CASSELBERRY, FL 32707

New Mailing Address:

1035 CROSS CUT WAY
LONGWOOD, FL 32750

FEI Number: 20-8379232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCAPIE, JHON M
566 WOODFIRE WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

VERNEY, ANDRES F
1035 CROSS CUT WAY
LONGWOOD, FL 32750 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: ANDRES F VERNEY

05/18/2009

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: HINCAPIE, JHON M
Address: 566 WOODFIRE WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: VERNEY, ANDRES F
Address: 1035 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNEY, ANDRES F
Address: 1035 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: HINCAPIE, JHON M
Address: 566 WOODFIRE WAY
City-St-Zip: CASSELBERRY, FL 32707

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: ANDRES F. VERNEY

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date