

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065146

FILED
Jan 13, 2010
Secretary of State

Entity Name: MARMER CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

3200 US 27 SOUTH STE 103
SEBRING, FL 33870

New Principal Place of Business:

3200 US 27 SOUTH
SUITE 103
SEBRING, FL 33870

Current Mailing Address:

3200 US 27 SOUTH STE 103
SEBRING, FL 33870

New Mailing Address:

3200 US 27 SOUTH
SUITE 103
SEBRING, FL 33870

FEI Number: 26-2945911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY FINANCIAL SERVICES, PA, CPA
2856 CARRIE LANE
LAKELAND, FL 338123158 US

Name and Address of New Registered Agent:

WOHL, MARTIN M
3200 US 27 SOUTH
SUITE 103
SEBRING, FL 33870 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: MARTIN M WOHL

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: WOHL, MARTIN M
Address: 8816 CASTILE ROAD
City-St-Zip: SEBRING, FL 33876 US

Title: PT
Name: WOHL, MERIDETH
Address: 8816 CASTILE ROAD
City-St-Zip: SEBRING, FL 33876 US

Title: S
Name: RADONKSI, BRIAN L JR
Address: 2109 GARDENIA AVENUE
City-St-Zip: SEBRING, FL 33875 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: MARTIN M WOHL

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date