

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065146

Entity Name: MARMER CONSTRUCTION, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3200 U.S. HWY 27 S., STE 305
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3200 U.S. HWY 27 S., STE 305
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-2945911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOHL, MARTIN M
3200 US 27 SOUTH
SUITE 305
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

Electronic Signature of Registered Agent

01/21/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP
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

Electronic Signature of Signing Officer or Director

P

01/21/2011

Date