2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065146

Entity Name: MARMER CONSTRUCTION, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3200 U.S. HWY 27 S., STE 305 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2945911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 WOHL P 01/11/2012