

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067451

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARC BROWN CONSTRUCTION INC.

Current Principal Place of Business:

4570 25TH AVE SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

5214 46 AVE NORTH
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

4570 25TH AVE SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

5214 46 AVE NORTH
ST. PETERSBURG, FL 33709 US

FEI Number: 80-0223654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARC A
4570 25TH AVE SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

BROWN, MARC A
5214 46 AVE NORTH
ST. PETERSBURG, FL 33709 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, MARC A
Address: 5214 46 AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 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: MARC BROWN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date