

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094871

FILED
Sep 13, 2009
Secretary of State

Entity Name: MARK ALBERT CONSTRUCTION, INC.

Current Principal Place of Business:

1465 HWY A1A
402
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1465 HWY A1A
402
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-3571587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDROJEWSKI, MARK A
1465 HWY A1A
402
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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

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: ZDROJEWSKI, MARK A
Address: 1465 HIGHWAY A1A #402
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: ZDROJEWSKI, ROBERT C
Address: 4118 GARDENWOOD CIRCLE
City-St-Zip: GRANT, FL 32949

Title: S () Delete
Name: ZDROJEWSKI, CHRISTINA M
Address: 4118 GARDENWOOD CIRCLE
City-St-Zip: GRANT, FL 32949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A ZDROJEWSKI

PRES

09/13/2009

Electronic Signature of Signing Officer or Director

Date