

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096534

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARQUIS CONTRACTING, INC.

Current Principal Place of Business:

2209 COLLIER PARKWAY
SUITE #133
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PARKWAY
SUITE #133
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 26-3619534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRETZINGER, MICHAEL R
Address: 22511 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: SECR
Name: KRETZINGER, MICHAEL R
Address: 22511 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: TREA
Name: KRETZINGER, MICHAEL R
Address: 22511 HALE ROAD
City-St-Zip: LAND O LAKES, FL 34639 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: MICHAEL KRETZINGER

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date