

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043867

FILED
Feb 17, 2011
Secretary of State

Entity Name: MAR CONSTRUCTION CORP.

Current Principal Place of Business:

8051 N TAMiami TRAIL, STE E5, BOX 8
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2851 8TH STREET
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 27-0206845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, RAUL
2851 8TH STREET
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

CORONA, RAUL
1780 MEADOW LARK LANE
ENGLEWOOD, FL 34224 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: RAUL CORONA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORONA, RAUL
Address: 1780 MEADOW LARK LANE
City-St-Zip: ENGELWOOD, FL 34224

Title: VP
Name: CORONA, MELISSA
Address: 1780 MEADOW LARK LANE
City-St-Zip: ENGELWOOD, FL 34224

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: RAUL CORONA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date