

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001645

FILED
Feb 20, 2011
Secretary of State

Entity Name: MAROUN CONSTRUCTION INC.

Current Principal Place of Business:

4400 TAYLOR ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4400 TAYLOR ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-1626425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROUN, NABIL
1014 ADAMS STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MAROUN, NABIL
4400 TAYLOR STREET
HOLLYWOOD, FL 33021 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: NABIL MAROUN

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAROUN, NABIL
Address: 4400 TAYLOR ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: MAROUN, SABA
Address: 4400 TAYLOR ST.
City-St-Zip: HOLLYWOOD, FL 33021 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: NABIL MAROUN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date