

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016160

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARQUIS CONSTRUCTION AND RENOVATION INC.

Current Principal Place of Business:

1511 E. STATE ROAD 434 - STE. 3017
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DR. 320
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 27-2020649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELITE OPTIONS INC
1170 TREE SWALLOW DR
320
WINTER SPRINGS, FL 32708 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: O
Name: JW EQUITY TRUST CORPORATION
Address: 1170 TREE SWALLOW DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: JACOB WOOD

O

02/21/2011

Electronic Signature of Signing Officer or Director

Date