

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000081451

**FILED**  
**May 11, 2011**  
**Secretary of State**

**Entity Name:** MARIGOLD CONSTRUCTION AND REPAIR CO.

**Current Principal Place of Business:**

3423 STABILE RD.  
ST. JAMES CITY, FL 33956

**New Principal Place of Business:**

**Current Mailing Address:**

3423 STABILE RD.  
ST. JAMES CITY, FL 33956

**New Mailing Address:**

3423 STABILE ROAD  
ST. JAMES CITY, FL 33956

**FEI Number:** 27-3566631

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DINGER, PAUL  
3423 STABILE RD.  
ST. JAMES CITY, FL 33956 US

**Name and Address of New Registered Agent:**

DINGER, PAUL F  
3423 STABILE RD.  
ST. JAMES CITY, FL 33956 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: PAUL F DINGER

05/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: DINGER, PAUL F  
Address: 3423 STABILE ROAD  
City-St-Zip: ST. JAMES CITY, FL 33956

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: PAUL F DINGER

PST

05/11/2011

Electronic Signature of Signing Officer or Director

Date