

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059991

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARQUIS CONSTRUCTION OF FLAGLER INC.

Current Principal Place of Business:

2503 OTIS STONE HUNTER ROAD
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1092
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 45-2661793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, TAMMI S
2503 OTIS STONE HUNTER ROAD
BUNNELL, FL 32110 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: P
Name: MARQUIS, TYLER J
Address: PO BOX 1092
City-St-Zip: BUNNELL, FL 32110 US

Title: VP
Name: MARQUIS, JAMES D
Address: PO BOX 1092
City-St-Zip: BUNNELL, FL 32110 US

Title: SEC
Name: MARQUIS, TAMMI S
Address: PO BOX 1092
City-St-Zip: BUNNELL, FL 32110 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: TYLER J. MARQUIS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date