2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 8:00 am Secretary of State

DOCUMENT # P9400005571 1. Entity Name MARION CONSTRUCTION, INC.						01-11-2008	90063 045 ***1	50.00
Principal Plac	e of Business				-			
715 DOBBINS STREET W. PALM BEACH, FL 33405		Mailing Address 715 DOBBINS STREET W. PALM BEACH, FL 33405			!!! 2:54 52!!! 58!!! 58!!!		1 1-11-11-11-11-11-11-11-11-11-11-11-11-	
2. Principal P	3. Mailing Address	Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072008	Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Number 65-0465	548		oplied For ot Applicable	
Zip	Country	Zip	Country		5. Certificate of	Status Desired	□ \$8.75 Add Fee Require	
· · ·	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Agent	
MARION, KURT G				ame				
715 DOBBINS STREET W. PALM BEACH, FL 33405				Street Address (P.O. Box Number is Not Acceptable)				
				ity			FL Zip Cod	е
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.	, , , , , , , , , , , , , , , , , , , ,	ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTOR	S IN 11:
TITLE	 		TITLE				☐ Change	Addition
NAME STREET ADDRESS	I _ .		NAME STREET ADE	DRESS			• ,	
CITY-ST-ZIP			CITY-SI-ZI					
TITLE NAME STREET ADDRESS	NAM		TITLE NAME STREET ADD	DRESS			Change	☐ Addition
CITY-ST-ZIP			CITY-ST-ZI	IP .				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAI STP		TITLE NAME STREET ADE CITY-ST-ZI			****	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NAM STR		TITLE NAME STREET ADD CITY-ST-ZI				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	TITLE NAME STREET ADD CITY-ST-ZE				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	TITLE NAME STREET ADD CITY-ST-ZI	IP			☐ Change	Addition
12. I hereby o	ertify that the information supplied with	this filling does not qualify for	the exempti	ions contained	in Chapter 119, f	lorida Statutes, I f	urther certify that the in	nformation

indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under orath; that I am an officer or director of the corporation or the receiver on trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

GRATUPE AND TYPED OR PHINTED NAME OF SCHING OFFICER OF DIRECTOR

108/2008 (561/659-529)