2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **DOCUMENT # P94000059579 Secretary of State** MARQUESA CONSTRUCTION, INC. Mailing Address Principal Place of Business 15110 SOUTHFORK DRIVE 15110 SOUTHFORK DRIVE TAMPA, FL 33624 TAMPA, FL 33624 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3259580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, RAMON F JR. DO NOT WRITE 15110 SOUTHFORK DRIVE TAMPA, FL 33624 IN THIS SPACE 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** Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) JJDDDD0915149 9. Election Campaign Financing **\$5.00** May Be \mathbb{Q} ₽ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TIFLE DIAZ, RAMON F JR NAME STREET ADDRESS 15110 SOUTHFORK DR CITY-ST-ZIP TAMPA, FL 33624 TITLE NAM STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

INTLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

: e/J/

RAMON F. DIGT JA

1-30-08

(813) 3092534

FILED