

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033490

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARSHALL STARK CONSTRUCTION, INC.

Current Principal Place of Business:

6021 SW 13TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

7921 NE 221 STREET
MELROSE, FL 32666 UN

Current Mailing Address:

6021 SW 13TH STREET
GAINESVILLE, FL 32608

New Mailing Address:

7921 NE 221 STREET
MELROSE, FL 32666 UN

FEI Number: 59-3309448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, MARSHALL W
6021 SW 13TH STREET
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

STARK, MARSHALL W
7921 NE 221 STREET
MELROSE, FL 32666 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STARK, MARSHALL W
Address: 7921 NE 221 STREET
City-St-Zip: MELROSE, FL 32666 UN

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: MARSHALL W. STARK

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date