

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042434

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: MARSTAN CONSTRUCTION, INC.

## Current Principal Place of Business:

7837 W SAMPLE ROAD  
#105  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

7837 W SAMPLE ROAD  
#105  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

3630 NW 118TH AVENUE  
SUITE B-4  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

4138 NW 78TH LANE  
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0587151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ESPOSITO, DAVID S  
7837 W SAMPLE RD  
SUITE 105  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

ESPOSITO, DAVID S  
4138 NW 78TH LANE  
CORAL SPRINGS, FL 33065 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ESPOSITO, DAVID S  
Address: 7837 W SAMPLE ROAD #105  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: HEITZ, HOWARD J  
Address: 5132 NW 43 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ESPOSITO, DAVID S  
Address: 4138 NW 78TH LANE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Change ( ) Addition  
Name: HEITZ, HOWARD J  
Address: 5132 NW 43 AVE  
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID S. ESPOSITO

PST

01/15/2008

Electronic Signature of Signing Officer or Director

Date