

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042434

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARSTAN CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4139 NW 78TH LANE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4138 NW 78TH LANE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0587151 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPOSITO, DAVID S
4138 NW 78TH LANE
CORAL SPRINGS, FL 33065 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: PST
Name: ESPOSITO, DAVID S
Address: 4138 NW 78TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: HEITZ, HOWARD J
Address: 5132 NW 43 AVE
City-St-Zip: COCONUT CREEK, FL 33073 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: DAVID S. ESPOSITO

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date