2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048552

Entity Name: MARQUISE CONSTRUCTION, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1841 MORNING SUN LN 2656 AIRPORT ROAD SOUTH

NAPLES, FL 34112 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

1841 MORNING SUN LN 2656 AIRPORT ROAD SOUTH

NAPLES, FL 34112 NAPLES, FL 34112

FEI Number: 59-3407317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVINS, SAMANTHA ESQ. 2656 AIRPORT ROAD SOUTH NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 STEVINS, JENNIFER
 Name:
 STEVINS, JENNIFER

 Address:
 1862 MORNING SUN LN
 Address:
 2656 AIRPORT ROAD SOUTH

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34112

Title: VD () Delete Title: PTD (X) Change () Addition

Name:STEVINS, SAMANTHAName:STEVINS, SAMANTHAAddress:1862 MORNING SUN LNAddress:2656 AIRPORT ROAD SOUTH

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34112

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: SAMANTHA STEVINS PRES 04/27/2009