

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012124

FILED
Mar 25, 2011
Secretary of State

Entity Name: THOMAS CONSTRUCTION CO. OF MARATHON, INC.

Current Principal Place of Business:

931 GARDENIA DR.
#468
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

931 GARDENIA DR.
#468
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0894398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIECEK, THOMAS E
931 GARDENIA DR. #468
DELRAY BEACH, FL 33483 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: P
Name: WIECEK, THOMAS E
Address: 931 GARDENIA DR, # 468
City-St-Zip: DELRAY BEACH, FL 33483

Title: ST
Name: WIECEK, CAROLE L
Address: 931 GARDENIA DR, # 468
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MASTROPOLO, DOMINIC
Address: 4110 S.W. RUSHMORE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: THOMAS E. WIECEK

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date