

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053176

Entity Name: MARQUEE CONSTRUCTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6033 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

PO BOX 290831
PORT ORANGE, FL 32128

New Mailing Address:

PO BOX 290831
PORT ORANGE, FL 32127

FEI Number: 59-3583082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, KENNETH
6033 SANCTUARY GARDEN BLVD
PORT ORANGE, FL 32128 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUPP, KENNETH
Address: 6033 SANCTUARY GARDEN BLVD
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUPP, KENNETH
Address: 6033 SANCTUARY GARDEN BLVD
City-St-Zip: PORT ORANGE, FL 32128

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: KENNETH D. RUPP

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date