

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079478

FILED  
May 04, 2009  
Secretary of State

Entity Name: MARK NICHOLAS CONSTRUCTION, INC.

## Current Principal Place of Business:

4014 43RD AVE.  
SUITE 1  
VERO BEACH, FL 32960

## New Principal Place of Business:

110 LEVIS ST.  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

4014 43RD AVE  
SUITE 1  
VERO BEACH, FL 32960

## New Mailing Address:

110 LEVIS ST  
TARPON SPRINGS, FL 34689

FEI Number: 59-3641214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLAS, MARK  
340 HIGH STREET  
TARPON SPRINGS, FL 34689 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: NICHOLAS, MARK  
Address: 340 HIGH STREET  
City-St-Zip: TARPON SPRINGS, FL 34689

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK NICHOLAS

PRES

05/04/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date