2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090946

Entity Name: MARISA CONSTRUCTION, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13114 PRESTWICK DR RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

13114 PRESTWICK DR RIVERVIEW, FL 33579

FEI Number: 59-3608786 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:

COUTS, JAMES O 13114 PRESTWICK DR. RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 COUTS, JAMES O

 Address:
 13114 PRESTWICK DR

 City-St-Zip:
 RIVERVIEW, FL 33579 70

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: JAMES O. COUTS PTD 04/08/2011