

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04361

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARCELL'S CONSTRUCTION, INC.

Current Principal Place of Business:

2525 OLD HICKORY TREE RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2525 OLD HICKORY TREE RD.
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-3027069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, WILLIAM JAMES, III
2525 OLD HICKORY TREE RD.
ST. CLOUD, FL 34772 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: NEWMAN, WILLIAM J., III
Address: 2525 OLD HICKORY TREE RD.
City-St-Zip: ST. CLOUD, FL 34772 US

Title: S
Name: NEWMAN, AMY L SECRETA
Address: 2525 OLD HICKORY TREE RD
City-St-Zip: ST CLOUD, FL 34772 US

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: AMY NEWMAN

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date