

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09109

FILED
Jan 22, 2009
Secretary of State

Entity Name: MAR'S CONTRACTORS, INC.

Current Principal Place of Business:

7178 S.W. 47TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

12625 SW 134 CT SUITE 208
MIAMI, FL 33186 US

Current Mailing Address:

19504 SW 135 CT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0301526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL-RIGGINS, BRENDA L
19509 SW 135 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HILL-RIGGINS, BRENDA L
19504SW 135 CT
MIAMI, FL 33177 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

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RIGGINS, MARCUS A
Address: 19504 SW 135 CT
City-St-Zip: MIAMI, FL 33177

Title: PTSM () Delete
Name: HILL-RIGGINS, BRENDA L
Address: 19504 SW 135 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRENDA L HILL RIGGINS

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date