

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09109

FILED
Jan 11, 2012
Secretary of State

Entity Name: MAR'S CONTRACTORS, INC.

Current Principal Place of Business:

13350 SW 131 STREET
SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13350 SW 131 STREET
SUITE 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0301526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL-RIGGINS, BRENDA L
19504 SW 135 CT
MIAMI, FL 33177 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: CEO
Name: RIGGINS, MARCUS A
Address: 13350 S.W. 131ST ST., UNIT 103
City-St-Zip: MIAMI, FL 33186 US

Title: PTSM
Name: HILL-RIGGINS, BRENDA L
Address: 13350 S.W. 131ST ST., UNIT 103
City-St-Zip: MIAMI, FL 33186 US

Title: TREA
Name: GONZALEZ, GEORGINA A
Address: 19504 SW 135 COURT
City-St-Zip: MIAMI, FL 33177

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: GEORGINA A GONZALEZ

TREA

01/11/2012

Electronic Signature of Signing Officer or Director

Date