

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24377

FILED  
Sep 14, 2010  
Secretary of State

Entity Name: MARK BROWN CONSTRUCTION, INC.

**Current Principal Place of Business:**

5121 SOUTH LAKELAND DR STE 4  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

3221 S. FLORIDA AVENUE  
LAKELAND, FL 33803 US

**Current Mailing Address:**

5121 SOUTH LAKELAND DR STE 4  
LAKELAND, FL 33813 US

**New Mailing Address:**

3221 S. FLORIDA AVENUE  
LAKELAND, FL 33803 US

FEI Number: 59-3116701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BROWN, MARK D.  
5121 SOUTH LAKELAND DRIVE  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

BROWN, MARK D.  
3221 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 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

09/14/2010

Date

**OFFICERS AND DIRECTORS:**

Title: PTDS  
Name: BROWN, MARK D.  
Address: 3221 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

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: MARK D. BROWN

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date