

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64365

FILED
Jan 13, 2007
Secretary of State

Entity Name: MARKS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8880 SW 133 PLACE UNIT G
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8880 SW 133 PLACE UNIT G
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0356133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS LLC
201 S BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARKS, LAWRENCE M MR.
8880 SW 133 PLACE
UNIT G
MIAMI, FL 33186 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: LAWRENCE M. MARKS, PRESIDENT

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LAWRENCE, MARKS
Address: 8862 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARKS, LAWRENCE M MR.
Address: 8880 SW 133 PLACE UNIT G
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE M. MARKS, PRESIDENT

MR.

01/13/2007

Electronic Signature of Signing Officer or Director

Date