

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64997

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARFRAK CONSTRUCTION CORP.

Current Principal Place of Business:

5282 LONDON CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5282 LONDON CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0370948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, MARTIN
5282 LONDON CIRCLE
BOYNTON BEACH, FL 33437 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: PST
Name: FRANK, MARTIN J.
Address: 5282 LANDONS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: FRANK, MARTIN J.
Address: 5282 LANDONS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARTIN J FRANK

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date