

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094871

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARK ALBERT CONSTRUCTION, INC.

Current Principal Place of Business:

1465 HWY A1A
402
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2903 SONOMA WAY
VIERA, FL 32955

Current Mailing Address:

1465 HWY A1A
402
SATELLITE BEACH, FL 32937

New Mailing Address:

2903 SONOMA WAY
VIERA, FL 32955

FEI Number: 26-3571587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDROJEWSKI, MARK A
1465 HWY A1A
402
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ZDROJEWSKI, MARK A
2903 SONOMA WAY
VIERA, FL 32955 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: MARK A. ZDROJEWSKI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZDROJEWSKI, MARK A
Address: 2903 SONOMA WAY
City-St-Zip: VIERA, FL 32955

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 A. ZDROJEWSKI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date