

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000087

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARK ALLAN CONTRACTING, INC.

Current Principal Place of Business:

3420 OAKCLIFF ROAD
SUITE 103
ATLANTA, GA 30340

New Principal Place of Business:

Current Mailing Address:

3420 OAKCLIFF ROAD
SUITE 103
ATLANTA, GA 30340

New Mailing Address:

FEI Number: 58-2446908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CPST
Name: UPCHURCH, MARK S
Address: 1890 MILLWATER COURT
City-St-Zip: DACULA, GA 30019

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 S. UPCHURCH

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date