

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 447272

**Entity Name:** MARCOBAY CONSTRUCTION, INC.**Current Principal Place of Business:**4025 S. PIPKIN RD  
LAKELAND, FL 33811**Current Mailing Address:**4025 S. PIPKIN RD  
LAKELAND, FL 33811 US**FEI Number:** 59-1509590**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BARLOW, MAHLON HESQ.  
401 E. JACKSON STREET  
SUITE 2225  
TAMPA, FL 33602 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\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	VDS
Name	COWPERTHWAIT, STEVE
Address	4025 S. PIPKIN RD
City-State-Zip:	LAKELAND FL 33811

Title	PD
Name	BAYLESS, HOWARD
Address	4025 S. PIPKIN RD
City-State-Zip:	LAKELAND FL 33811

Title	VDT
Name	PHILLIPS, MARK
Address	4025 S. PIPKIN RD
City-State-Zip:	LAKELAND FL 33811

Title	CFO
Name	SIMMS, KATHRYN
Address	4025 S. PIPKIN RD
City-State-Zip:	LAKELAND FL 33811

*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:** HOWARD BAYLESS

PRESIDENT

02/12/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date