

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 447272

Entity Name: MARCOBAY CONSTRUCTION, INC.

Current Principal Place of Business:

4025 S. PIPKIN RD
LAKELAND, FL 33811

Current Mailing Address:

249 RIDGE AVENUE
2
EVANSTON, IL 60202 US

FEI Number: 59-1509590

Certificate of Status Desired: Yes

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 TREASURER, CFO
Name DANG, JOHN
Address 249 RIDGE AVENUE
2
City-State-Zip: EVANSTON IL 60202

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: PHILLIPS MARK

VDT

09/21/2016

Electronic Signature of Signing Officer/Director Detail

Date