2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 447272

Entity Name: MARCOBAY CONSTRUCTION, INC.

Entity Name. MARCODAT CONSTRUCTION, IN

Current Principal Place of Business:

3700 DMG DRIVE LAKELAND. FL 33811

Current Mailing Address:

3700 DMG DRIVE

LAKELAND, FL 33811 US

FEI Number: 59-1509590 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F ESQ. 500 SOUTH FLORIDA AVENUE, SUITE 800 LAKELAND, FL 33801 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: TIMOTHY F. CAMPBELL 05/08/2024

Electronic Signature of Registered Agent

Date

FILED May 08, 2024

Secretary of State

4173585172CC

Officer/Director Detail:

Title PRESIDENT Title VP, TREASURER

Name VESSELS, JIMMY Name PHILLIPS, MARK

Address 3700 DMG DRIVE Address 3700 DMG DRIVE

City-State-Zip: LAKELAND FL 33811 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: JIMMY VESSELS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/08/2024 Date