2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056209

Entity Name: MARKS PAVING & SEALCOATING CO.

Current Principal Place of Business:

1178 VENETIAN HARBOR DRIVE NE ST PETERSBURG, FL 33702

Current Mailing Address:

1178 VENETIAN HARBOR DRIVE NE ST PETERSBURG, FL 33702

FEI Number: 27-0211315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANG, RYAN 1178 VENETIAN HARBOR DRIVE NE ST PETERSBURG, FL 33702 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

FILED Feb 18, 2013

Secretary of State

CC1182936672

Officer/Director Detail:

Title S

Name LANG, RYAN

Address 1178 VENETIAN HARBOR DRIVE NE

City-State-Zip: ST PETERSBURG FL 33702

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: RYAN LANG SECRETARY 02/18/2013