

1.) CORPORATION NAME:

Marcobay Construction, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1787250**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
BUSINESS FILINGS INCORPORATED
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4025 SOUTH PIPKIN ROAD

CITY/ST/ZIP: LAKELAND, FL 33811-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HOWARD BAYLESS
TITLE: PRESIDENT
ADDRESS: 4025 SOUTH PIPKIN ROAD
CITY/ST/ZIP/CO: LAKELAND, FL 33811-

OFFICER

DIRECTOR

NAME: STEPHEN COWPERTHWAITTE
TITLE: VICE PRESIDENT
ADDRESS: 4025 SOUTH PIPKIN ROAD
CITY/ST/ZIP/CO: LAKELAND, FL 33811-

OFFICER

DIRECTOR

NAME: MARK PHILLIPS
TITLE: VICE PRESIDENT
ADDRESS: 4025 SOUTH PIPKIN ROAD
CITY/ST/ZIP/CO: LAKELAND, FL 33811-

OFFICER

DIRECTOR

NAME: SCOTT SMITH
TITLE: DIRECTOR
ADDRESS: 4025 SOUTH PIPKIN ROAD
CITY/ST/ZIP/CO: LAKELAND, FL 33811-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN COWPERTHWAITTE
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STEPHEN COWPERTHWAITTE,
VICE PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

4/11/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.