

1.) CORPORATION NAME:

**Marcobay Construction, Inc.**

DUE DATE: **4/30/2012**

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.

OFFICER       DIRECTOR

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-

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.

<u>/s/ HOWARD BAYLESS</u>	<u>HOWARD BAYLESS, PRESIDENT</u>	<u>3/2/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.