

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000405

Entity Name: MARCO CONTRACTORS, INC.

Current Principal Place of Business:

100 COMMONWEALTH DRIVE
WARRENDALE, PA 15086

Current Mailing Address:

P.O. BOX 805
WARRENDALE, PA 15095

FEI Number: 25-1548161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name SMITH, MARTIN R
Address 100 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

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: MARTIN R. SMITH

PRESIDENT

01/24/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date