2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2008 08:00 Al **DOCUMENT # L31732 Secretary of State** 1. Entity Name MARK'S GRADALL SERVICE INC. Principal Place of Business Mailing Address 11112 SHADY LANE 11112 SHADY LANE 2202 COLUMBUS DR RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2981062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZORN, MARK 11112 SHADY LANE RIVERVIEW, FL-33569 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000840495 03/06/08-80051-001 150.00 TITLE ZORN, CHARLOTTE F NAME STREET ADDRESS 11112 SHADY LANE CiTY-ST-7IP RIVERVIEW, FL 33569 TITLE NAME SEAMAN, MICHAEL C STREET ADDRESS 2529 BRIM HOLLOW CITY-SI-ZIP VALRICO, FL 33594 TITI F SEAMAN, CHARLEEN F NAME 2529 BRIM HOLLOW STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attactputy that an address, with all other like empowered.

TR F. ZORN PRESIDENT 2-2508