

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31732

FILED
Jan 09, 2009
Secretary of State

Entity Name: MARK'S GRADALL SERVICE INC.

Current Principal Place of Business:

11112 SHADY LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11112 SHADY LANE
2202 COLUMBUS DR
RIVERVIEW, FL 33569

New Mailing Address:

11112 SHADY LANE
RIVERVIEW, FL 33569

FEI Number: 59-2981062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORN, MARK
11112 SHADY LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZORN, CHARLOTTE F
Address: 11112 SHADY LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: SEAMAN, MICHAEL C
Address: 2529 BRIM HOLLOW
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: SEAMAN, CHARLEEN F
Address: 2529 BRIM HOLLOW
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE F. ZORN

P

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date