

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31732

FILED
Jan 07, 2010
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:

2529 BRIMHOLLOW DR.
VALRICO, FL 33596

Current Mailing Address:

11112 SHADY LANE
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 363
THONOTOSASSA, FL 33592

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:

SEAMAN, MIKE
2529 BRIMHOLLOW DR.
VALRICO, FL 33596 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: MIKE SEAMAN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEAMAN, MICHAEL C
Address: 2529 BRIM HOLLOW
City-St-Zip: VALRICO, FL 33594

Title: V
Name: SEAMAN, CHARLEEN F
Address: 2529 BRIM HOLLOW
City-St-Zip: VALRICO, FL 33594

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: MIKE SEAMAN

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date