

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31732

FILED
Jan 23, 2012
Secretary of State

Entity Name: MARK'S GRADALL SERVICE INC.

Current Principal Place of Business:

2529 BRIMHOLLOW DR.
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 363
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-2981062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAMAN, MIKE
2529 BRIMHOLLOW DR.
VALRICO, FL 33596 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

OFFICERS AND DIRECTORS:

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

Title: VP
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

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date