

P04000145239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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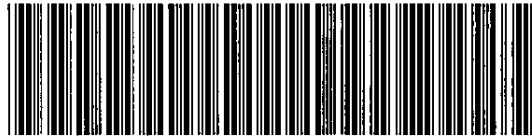
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: On The Mark Investments Corporation
Name of Corporation

DOCUMENT NUMBER: P04000145239

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark O. Langley
Name of Contact Person

On The Mark Investments Corporation
Firm/Company

11234... W. Freshwater PATH
Address

Crystal River, FL 34428
City/State and Zip Code

mark@onthemarkinvestments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark O. Langley at (321) 228-0059
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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