

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028533

FILED
Feb 08, 2010
Secretary of State

Entity Name: MARK W. RICE, INC.

Current Principal Place of Business:

2350 DOYLE ROAD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

MARK W. RICE, INC.
4382 NORTH COUNTY RD 426
GENEVA, FL 32732

New Mailing Address:

FEI Number: 06-1681406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARK W JR.
4382 NORTH COUNTY RD 426
GENEVA, FL 32732 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: DPST
Name: RICE, MARK W JR.
Address: 4382 NORTH COUNTY RD 426
City-St-Zip: GENEVA, FL 32732

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: MARK W. RICE, JR.

DPST

02/08/2010

Electronic Signature of Signing Officer or Director

Date