2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028533

Entity Name: MARK W. RICE, INC.

Current Principal Place of Business:

4382 NORTH COUNTY ROAD 426 GENEVA, FL 32732

Current Mailing Address:

MARK W. RICE, INC. 400 BRIAR PATCH LANE GENEVA, FL 32732

FEI Number: 06-1681406

Name and Address of Current Registered Agent:

RICE, MARK WJR. 400 BRIAR PATCH LANE GENEVA, FL 32732 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNameRICE, MARK WJR.Address400 BRIAR PATCH LANECity-State-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.

OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2014 Secretary of State CC8294418661

Certificate of Status Desired: Yes

Date

01/13/2014 Date