

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001900

Entity Name: MUMFORD COMPANY, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

11832 ROCK LANDING DRIVE #201
NEWPORT NEWS, VA 23606

New Principal Place of Business:

Current Mailing Address:

11832 ROCK LANDING DRIVE #201
NEWPORT NEWS, VA 23606

New Mailing Address:

FEI Number: 54-0946491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MUMFORD, DAVID B
Address: 11832 ROCK LANDING DRIVE #201
City-St-Zip: NEWPORT NEWS, VA 236064231

Title: VD () Delete
Name: FRANCIS, MICHAEL L
Address: 17330 PRESTON ROAD #D103
City-St-Zip: DALLAS, TX 752525728

Title: VD () Delete
Name: JAMES, EDWIN N
Address: 1107 V.E.S. ROAD
City-St-Zip: LYNCHBURG, VA 245032042

Title: VD () Delete
Name: KIRBY, RALPH S
Address: 2140 BUFORD HWY #207
City-St-Zip: BUFORD, GA 305186124

Title: D () Delete
Name: MUMFORD, GEORGE W
Address: 11832 ROCK LANDING DRIVE #201
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOLANDA GEORGE

ACM

06/26/2008

Electronic Signature of Signing Officer or Director

Date