

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20796

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARK-1 ENTERPRISES, INC.

Current Principal Place of Business:

12135 S. W. 107 STREET ROAD
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 773417
OCALA, FL 34477

New Mailing Address:

FEI Number: 65-0046420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, ANITA
12135 S. W. 107 STREET ROAD
DUNNELLON, FL 34432 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: PS () Delete
Name: BLACKMON, ANITA
Address: 12135 S. W. 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: V () Delete
Name: BLACKMON, MARK
Address: 12135 S. W. 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: V () Delete
Name: BLACKMON, WILLIAM R
Address: 12135 S. W. 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

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:

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: ANITA BLACKMON

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date