

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005791

FILED
Jan 22, 2009
Secretary of State

Entity Name: MARK V MONUMENT PROJECT, INC.

Current Principal Place of Business:

3830 PATRICK ROAD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

3830 PATRICK ROAD
SOUTHPORT, FL 32409 US

New Mailing Address:

FEI Number: 80-0199006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, GEORGE D
3830 PATRICK ROAD
SOUTHPORT, FL 32409 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST () Change (X) Addition
Name: SULLIVAN, GEORGE D VPST
Address: 3830 PATRICK ROAD
City-St-Zip: SOUTHPORT, FL 32409

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE D SULLIVAN

RA

01/22/2009

Electronic Signature of Signing Officer or Director

Date