

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005791

FILED
Jan 15, 2010
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 ()

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

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

SIGNATURE: GEORGE D SULLIVAN

VPST

01/15/2010

Electronic Signature of Signing Officer or Director

Date