

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085857

Entity Name: M.A. 6'5 INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

358 W STORY RD
SUITE B
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

358 W STORY RD
SUITE B
OCOE, FL 34761

New Mailing Address:

842 AYDEN OAK LANE
OCOE, FL 34761

FEI Number: 59-3706185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADKINS, MARQUETTE
1630 E. BAY ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ADKINS, MARQUETTE
842 AYDEN OAK LANE
OCOE, FL 34761 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ADKINS, MARQUETTE
Address: 1630 E. BAY ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: BONABY, ELIZABETH C
Address: 2211 S. E. 66ST
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ADKINS, MARQUETTE
Address: 842 AYDEN OAK LANE
City-St-Zip: OCOE, FL 34761

Title: VP (X) Change () Addition
Name: BONABY, ELIZABETH C
Address: 842 AYDEN OAK LANE
City-St-Zip: OCOE, FL 34761

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: MARQUETTE ADKINS

CEOP

04/26/2008

Electronic Signature of Signing Officer or Director

Date