

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043137

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE MARKHAM GROUP, INC.

Current Principal Place of Business:

4355 ST ALBANS DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4355 ST ALBANS DR
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 52-2323627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, ELSIE
4355 ST ALBANS DR
JACKSONVILLE, FL 32257 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: D
Name: MARKHAM, ELSIE
Address: 4355 ST ALBANS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P
Name: MARKHAM, TOM
Address: 4355 ST ALBANS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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

SIGNATURE: ELSIE V. MARKHAM

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date