

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069715

Entity Name: MILE MARKER 30, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

29943 OVERSEAS HWY.
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

PO BOX 430703
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-1121984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTRIELLO, JOHN
1606 PINE CHANNEL DR
LITTLE TOCH KEY, FL 33042 US

Name and Address of New Registered Agent:

LITTRIELLO, JOHN
28565 ANNE BONNEY ROAD
LITTLE TORCH KEY, FL 33042 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTRIELLO, JOHN
Address: 1606 PINE CHANNEL DR
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: V () Delete
Name: LOPEZ, CHRISTINA C
Address: 1606 PINE CHANNEL DR
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTRIELLO, JOHN
Address: 28565 ANNE BONNEY ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: V (X) Change () Addition
Name: LOPEZ, CHRISTINA C
Address: 28565 ANNE BONNEY ROAD
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: JOHN LITTRIELLO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date