

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077661

Entity Name: MARKHAM & COMPANY, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

155 CRYSTAL BEACH DRIVE
SUITE 133
DESTIN, FL 32541

New Principal Place of Business:

841 KELL AIRE DRIVE
DESTIN, FL 32541

Current Mailing Address:

155 CRYSTAL BEACH DRIVE
SUITE 133
DESTIN, FL 32541

New Mailing Address:

841 KELL AIRE DRIVE
DESTIN, FL 32541

FEI Number: 59-3736824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
543 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MARKHAM, CHRISTOPHER F
841 KELL AIRE DRIVE
DESTIN, FL 32541 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: CHRISTOPHER F MARKHAM

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKHAM, CHRISTOPHER
Address: 841 KELL-AIRE DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER F MARKHAM

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date