

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028533

Entity Name: MARK W. RICE, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2350 DOYLE ROAD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

MARK W. RICE, INC.
4382 NORTH COUNTY RD 426
GENEVA, FL 32732

New Mailing Address:

FEI Number: 06-1681406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MARK W JR.
2350 DOYLE ROAD
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

RICE, MARK W JR.
4382 NORTH COUNTY RD 426
GENEVA, FL 32732 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: _____

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RICE, MARK W JR.
Address: 2350 DOYLE ROAD
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: RICE, MARK W
Address: 2350 DOYLE RD.
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: RICE, TERESA
Address: 2350 DOYLE RD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RICE, MARK W JR.
Address: 4382 NORTH COUNTY RD 426
City-St-Zip: GENEVA, FL 32732

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

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: MARK W. RICE, JR

DPST

02/12/2009

Electronic Signature of Signing Officer or Director

Date