

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055285

Entity Name: M. PRICE COMPANY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1975 STIRLING ROAD BLDG #3
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1975 STIRLING ROAD BLDG #3
DANIA, FL 33004

New Mailing Address:

FEI Number: 56-2359240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, MEL
1975 STIRLING ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PRICE, VALERIE
1975 STIRLING ROAD
DANIA, FL 33004 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: VALERIE PRICE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRICE, MEL
Address: 1975 STIRLING ROAD BLDG #3
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, VALERIE
Address: 1975 STIRLING ROAD BLDG #3
City-St-Zip: DANIA, FL 33004

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: VALERIE PRICE

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date