

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110282

Entity Name: MARK BUSHEY, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

6721 CORONET ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6721 CORONET ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 41-2115932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHEY, MARK
6721 CORONET ROAD
LAKELAND, FL 33811 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: P () Delete
Name: BUSHEY, MARK
Address: 6721 CORONET ROAD
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: BUSHEY, CYNTHIA J
Address: 6721 CORONET ROAD
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: SMITH, BENNIE S
Address: 6721 CORONET ROAD
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: SMITH, SHAWN
Address: 2314 BERRY RD
City-St-Zip: PLANT CITY, FL 33567

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 BUSHEY

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date