## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000142111

Entity Name: MARK, INC.

FILED Apr 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

239 S COMMERCE AVENUE 5073 LAKE REGENCY DRIVE

SEBRING, FL 33870 SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

239 S COMMERCE AVENUE 5073 LAKE REGENCY DRIVE

SEBRING, FL 33870 SEBRING, FL 33875

FEI Number: 51-0490469 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPP, ARLAN D SAPP, ARLAN D

239 S COMMERCE AVENUE 5073 LAKE REGENCY DRIVE SEBRING, FL 33870 US SEBRING, FL 33875 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: 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

Name: SAPP, ARLAN D Name: SAPP, ARLAN D

 Address:
 239 S COMMERCE AVENUE
 Address:
 5073 LAKE REGENCY DRIVE

 City-St-Zip:
 SEBRING, FL 33870 US
 City-St-Zip:
 SEBRING, FL 33875 US

Title: DVP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LAGROW, KENNETH D
 Name:

 Address:
 3012 CREEKSIDE CT
 Address:

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:

Title: DS ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LAGROW, RHONDA K
 Name:

 Address:
 3012 CREEKSIDE CT
 Address:

 City-St-Zip:
 SEBRING, FL 33875
 City-St-Zip:

Title: DT ( ) Delete Title: DT (X) Change ( ) Addition

Name: SAPP, MARY C Name: SAPP, MARY C

Address: 239 S COMMERCE AVENUE Address: 5073 LAKE REGENCY DRIVE

City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33875

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: MARY C SAPP TREA 04/19/2009