

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157166

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARK TOMPKINS ENTERPRISES, INC.

Current Principal Place of Business:

6111 55TH TERRACE E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6111 55TH TERRACE E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 93-1335537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, MARK
6111 55TH TERRACE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOMPKINS, MARK R PRESIDE
6111 55TH TERRACE E
BRADENTON, FL 34203 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: MARK R TOMPKINS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMPKINS, MARK
Address: 6111 55TH TERRACE E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: TOMPKINS, MARY
Address: 6111 55TH TERRACE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMPKINS, MARK R
Address: 6111 55TH TERRACE E
City-St-Zip: BRADENTON, FL 34203

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 TOMPKINS

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date