

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157166

FILED
Apr 05, 2011
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:

155 NIGHTINGALE CIRCLE
ELLENTON, FL 34222

Current Mailing Address:

6111 55TH TERRACE E
BRADENTON, FL 34203

New Mailing Address:

155 NIGHTINGALE CIRCLE
ELLENTON, FL 34222

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 R PRESIDE
6111 55TH TERRACE E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

TOMPKINS, MARK R PRESIDE
155 NIGHTINGALE CIRCLE
ELLENTON, FL 34222 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

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOMPKINS, MARK R
Address: 155 NIGHTINGALE CIRCLE
City-St-Zip: ELLENTON, FL 34222

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

I hereby 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 all other like empowered.

SIGNATURE: MARY TOMPKINS

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date