

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099128

Entity Name: MARKI RODEO COMPANY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

ROUTE 6, BOX 611
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

ROUTE 6, BOX 604C
OKEECHOBEE, FL 34974 US

Current Mailing Address:

ROUTE 6, BOX 611
OKEECHOBEE, FL 34974 US

New Mailing Address:

ROUTE 6, BOX 604C
OKEECHOBEE, FL 34974 US

FEI Number: 20-3206927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, KIMBERLY L
ROUTE 6, BOX 611
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

JOHNS, KIMBERLY L
ROUTE 6, BOX 604C
OKEECHOBEE, FL 34974 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: KIMBERLY JOHNS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNS, MARTIN R
Address: ROUTE 6, BOX 611
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPST () Delete
Name: JOHNS, KIMBERLY L
Address: ROUTE 6, BOX 611
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D () Delete
Name: JOHNS, MACKENZIE
Address: ROUTE 6, BOX 611
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D () Delete
Name: JOHNS, MARILEE
Address: ROUTE 6, BOX 611
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D () Delete
Name: JOHNS, DEWELL M
Address: ROUTE 6, BOX 611
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D () Delete
Name: JOHNS, TAYLOR A
Address: ROUTE 6, BOX 611
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNS, MARTIN R
Address: ROUTE 6, BOX 604C
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPST (X) Change () Addition
Name: JOHNS, KIMBERLY L
Address: ROUTE 6, BOX 604C
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D (X) Change () Addition
Name: JOHNS, MACKENZIE
Address: ROUTE 6, BOX 604C
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D (X) Change () Addition
Name: JOHNS, MARILEE
Address: ROUTE 6, BOX 604C
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D (X) Change () Addition
Name: JOHNS, DEWELL M
Address: ROUTE 6, BOX 604C
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D (X) Change () Addition
Name: JOHNS, TAYLOR A
Address: ROUTE 6, BOX 604C
City-St-Zip: OKEECHOBEE, FL 34974 US

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: MARTIN JOHNS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date