

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099128

Entity Name: MARKI RODEO COMPANY, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

ROUTE 6, BOX 604C
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

980 FRANK HUFF ROAD
OKEECHOBEE, FL 34974 US

Current Mailing Address:

ROUTE 6, BOX 604C
OKEECHOBEE, FL 34974 US

New Mailing Address:

980 FRANK HUFF ROAD
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 604C
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

JOHNS, KIMBERLY L
980 FRANK HUFF ROAD
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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNS, MARTIN R
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPST
Name: JOHNS, KIMBERLY L
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

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

Title: D
Name: JOHNS, MARILEE
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: JOHNS, DEWELL M
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: D
Name: JOHNS, TAYLOR A
Address: 980 FRANK HUFF ROAD
City-St-Zip: OKEECHOBEE, FL 34974 US

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: KIMBERLY JOHNS

VPST

04/27/2010

Electronic Signature of Signing Officer or Director

Date