

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099128

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARKI RODEO COMPANY, INC.

Current Principal Place of Business:

980 FRANK HUFF ROAD
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

980 FRANK HUFF ROAD
OKEECHOBEE, FL 34974 US

New Mailing Address:

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
980 FRANK HUFF ROAD
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: MARTIN R. JOHNS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date