

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166103

Entity Name: MARK'S CUSTOM RIGGING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

654 HOMESTEAD RD S
LEHIGH ACRES, FL 33936

New Principal Place of Business:

208 LANYARD PLACE
LEHIGH ACRES, FL 33936

Current Mailing Address:

654 HOMESTEAD RD S
LEHIGH ACRES, FL 33936

New Mailing Address:

208 LANYARD PLACE
LEHIGH ACRES, FL 33936

FEI Number: 20-4021004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARK
654 HOMESTEAD RD S
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

RUSSELL, MARK
208 LANYARD PLACE
LEHIGH ACRES, FL 33936 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: MARINA RUSSELL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RUSSELL, MARK
Address: 654 HOMESTEAD RD S
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP,T () Delete
Name: RUSSELL, MARINA
Address: 654 HOMESTEAD RD S
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RUSSELL, MARK
Address: 208 LANYARD PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP,T (X) Change () Addition
Name: RUSSELL, MARINA
Address: 208 LANYARD PLACE
City-St-Zip: LEHIGH ACRES, FL 33936

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: MARINA RUSSELL

VP,T

04/24/2008

Electronic Signature of Signing Officer or Director

Date