

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151287

Entity Name: MT. VERNON INVESTMENT INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

16180 SOUTH POST ROAD APT 102
WESTON, FL 33331 US

Current Mailing Address:

16180 SOUTH POST ROAD APT 102
WESTON, FL 33331 US

New Principal Place of Business:

3121 NW 47TH TERRACE
306
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

11234 SPELL ROAD
TOMBALL, TX 77375 US

FEI Number: 20-8011850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, GEORGE
16180 SOUTH POST ROAD APT. 102
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LESTER, GEORGE
3121 NW 47TH TERRACE
306
LAUDERDALE LAKES, FL 33319 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: GEORGE W. LESTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESTER, GEORGE
Address: 16180 SOUTH POST ROAD #102
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: LESTER, JULIE
Address: 16180 SOUTH POST ROAD #102
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LESTER, GEORGE
Address: 3121 NW 47TH TERRACE # 306
City-St-Zip: LAUDERDALE LAKE, FL 33319

Title: VP (X) Change () Addition
Name: LESTER, JULIE
Address: 11234 SPELL ROAD
City-St-Zip: TOMBALL, TX 77375

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: GEORGE W. LESTER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date