

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151287

FILED
Apr 30, 2010
Secretary of State

Entity Name: MT. VERNON INVESTMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5635 S. UNIVERSITY DR
DAVIE, FL 33328 US

Current Mailing Address:

11234 SPELL ROAD
TOMBALL, TX 77375 US

New Mailing Address:

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

Name and Address of New Registered Agent:

LESTER, GEORGE
5635 S UNIVERSITY DR
DAVIE, FL 33328 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 LESTER

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LESTER, GEORGE
Address: 5635 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: LESTER, JULIE
Address: 11234 SPELL ROAD
City-St-Zip: TOMBALL, TX 77375

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: GEORGE LESTER

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date