

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151287

FILED
Apr 02, 2011
Secretary of State

Entity Name: MT. VERNON INVESTMENT INC.

Current Principal Place of Business:

5635 S. UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

570 CR 2526
LEESBURG, TX 75451 US

Current Mailing Address:

11234 SPELL ROAD
TOMBALL, TX 77375 US

New Mailing Address:

P. O. BOX 205
LEESBURG, TX 75451 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
5635 S UNIVERSITY DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MCKENIZE, NATHANIEL N
665 SW 27TH AVE
SUITE 5
FT LAUDERDALE, FL 33312 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: NATHANIEL MCKENIZE

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESTER, GEORGE W
Address: 570 CR 2526
City-St-Zip: LEESBURG, TX 75451

Title: VP
Name: LESTER, JULIE L
Address: 570 CR 2526
City-St-Zip: LEESBURG, TX 75451

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 W. LESTER

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date