

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027327

Entity Name: MAKIN MARKS INC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

16006 STAGS LEAP DRIVE
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

16006 STAGS LEAP DRIVE
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 20-8522827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RICHARD
16006 STAGS LEAP DRIVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

MONICA, YOUNG F
616B LEMON AVE.
DUNDEE, FL 33838 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: MONICA F. YOUNG

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: CHAPMAN, KELI
Address: 16006 STAGS LEAP DRIVE
City-St-Zip: LUTZ, FL 33559 US

Title: VP () Delete
Name: BRYANT, RICHARD
Address: 16006 STAGS LEAP DRIVE
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONICA, YOUNG F
Address: 616B LEMON AVE.
City-St-Zip: DUNDEE, FL 33838 US

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: KELI L. CHAMAN

DP

07/02/2009

Electronic Signature of Signing Officer or Director

Date