

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019078

Entity Name: MARK HUMPHREY, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

<UNUSED>
DUNNELLON, FL 34431

New Principal Place of Business:

9180 SW 14TH AVE
OCALA, FL 34476

Current Mailing Address:

P.O. BOX 2372
DUNNELLON, FL 34430

New Mailing Address:

9180 SW 14TH AVE.
OCALA, FL 34476

FEI Number: 59-3501804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, MARK G
6203 S.W. 202ND COURT
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

HUMPHREY, MARK G
9180 SW 14TH AVE
OCALA, FL 34476 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HUMPHREY, MARK G
Address: P.O. BOX 2372 N/A
City-St-Zip: DUNNELLON, FL 34430

Title: DVT () Delete
Name: HUMPHREY, LORI E
Address: P.O. BOX 2372 N/A
City-St-Zip: DUNNELLON, FL 34430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HUMPHREY, MARK G
Address: 9180 SW 14TH AVE
City-St-Zip: OCALA, FL 34476

Title: DVT (X) Change () Addition
Name: HUMPHREY, LORI E
Address: 9180 SW 14TH AVE
City-St-Zip: OCALA, FL 34476

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: LORI E HUMPHREY

DVT

01/14/2008

Electronic Signature of Signing Officer or Director

Date