

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523238

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARTIN B. WARREN, INC.

Current Principal Place of Business:

9597 VERCELLI STREET
LAKE WORTH, FL 33467

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1006
WEST PALM BEACH, FL 33401

Current Mailing Address:

9597 VERCELLI STREET
LAKE WORTH, FL 33467

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1006
WEST PALM BEACH, FL 33401

FEI Number: 59-1713214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD B
1555 PALM BEACH LAKES BLVD
STE 1006
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WARREN, MARTIN B
Address: 9597 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VPT (X) Delete
Name: WARREN, GLENDA
Address: 9597 VERCELLI
City-St-Zip: LAKEWORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARREN, GLENDA
Address: 9210 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

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

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: GLENDA WARREN

PSD

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date