

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004502

Entity Name: CENTRAL MARKET, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

207 S DISSTON AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 286
FOREST, VA 24551

FEI Number: 59-3565987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZLETT, BONNIE
207 S. DISSTON AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DIANE, LISA CEO
2079 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689 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: LISA DIANE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZLETT, BONNIE
Address: 207 S DISSTON AVE #A
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIANE, LISA CEO
Address: 3915 PERROWVILLE ROAD
City-St-Zip: FOREST, VA 24551

Title: PRES () Change (X) Addition
Name: HAZLETT, BONNIE PRES
Address: 207 S DISSTON AVE
City-St-Zip: TARPON SPRINGS, FL 34689 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: LISA DIANE

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date