

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014999

FILED
Mar 12, 2009
Secretary of State

Entity Name: MARTIN CHILDREN'S ENTERPRISES, INC.

Current Principal Place of Business:

2841-A N.W. 41ST ST.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4110 D NW 37TH PL
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3361679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM B
2841-A NW 41 STREET
GAINESVILLE, FL 32606 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: D () Delete
Name: MARTIN, WILLIAM D
Address: 4110 D NW 37 PL
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM MARTIN

PRES

03/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date