

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680503

FILED
Jan 30, 2008
Secretary of State

Entity Name: CAROLYN W. MARTIN, INC.

Current Principal Place of Business:

106 FREDDIE STREET
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

106 FREDDIE STREET
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-2017329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ELBERT L., JR
106 FREDDIE STREET
INDIAN HARBOR BCH, FL 32937 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: DP () Delete
Name: MARTIN JR., ELBERT,
Address: 106 FREDDIE STREET
City-St-Zip: INDIAN HARBORBCH, FL

Title: S () Delete
Name: MARTIN, CAROLYN W.,
Address: 106 FREDDIE STREET
City-St-Zip: INDIAN HARBOR BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MARTIN, CAROLYN W.,
Address: 106 FREDDIE STREET
City-St-Zip: INDIAN HARBOR BCH., FL 32937 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: CAROLYN W. MARTIN

SECY

01/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date