

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002363

Entity Name: M.A. UNTCH ENTERPRISES, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5250 CITRUS ROAD NW
MALVERN, OH 44644

New Principal Place of Business:

Current Mailing Address:

5250 CITRUS ROAD NW
MALVERN, OH 44644

New Mailing Address:

2197 RANDOLPH DR
FORT MYERS, FL 33905

FEI Number: 34-1408681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNTCH, MARTIN
2197 RANDOLPH DR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

UNTCH, MARTIN A PRES.
2197 RANDOLPH DR
FORT MYERS, FL 33905 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: MARTIN A UNTCH

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: UNTCH, MARTIN
Address: 5250 CITRUS ROAD NW
City-St-Zip: MALVERN, OH 44644

Title: VS () Delete
Name: UNTCH, KATHLEEN
Address: 5250 CITRUS ROAD NW
City-St-Zip: MALVERN, OH 44644

Title: VP () Delete
Name: UNTCH III, MARTIN A
Address: 2197 RANDOLPH DR.
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: UNTCH, MARTIN A PRES.
Address: 2197 RANDOLPH DR
City-St-Zip: FORT MYERS, F 33905

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

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: MARTIN A UNTCH

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date