

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26458

FILED
Apr 14, 2009
Secretary of State

Entity Name: MARVIN HONEYCUTT ENTERPRISES, INC.

Current Principal Place of Business:

199 ALDEN DR
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

199 ALDEN DR
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

199 ALDEN DRIVE
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-2264642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, MARVIN A.
199 ALDEN DRIVE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

HONEYCUTT, MARVIN A MR.
199 ALDEN DRIVE
FT. WALTON BEACH, FL 32547 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: MARVIN ALLEN HONEYCUTT

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONEYCUTT, MARVIN A
Address: 199 ALDEN DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: SD () Delete
Name: HONEYCUTT, ALICE JEAN
Address: 199 ALDEN DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALICE JEAN HONEYCUTT

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date