

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71329

FILED
Jan 08, 2009
Secretary of State

Entity Name: MAR WALT BUSINESS ASSOCIATES, INC.

Current Principal Place of Business:

928-D MARWALT DRIVE
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

1034 MARWALT DRIVE
SUITE 310
FT. WALTON BEACH, FL 32547

Current Mailing Address:

928-D MARWALT DRIVE
FT. WALTON BEACH, FL 32547

New Mailing Address:

1034 MARWALT DRIVE
SUITE 310
FT. WALTON BEACH, FL 32547

FEI Number: 59-2934885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEY FAMILY MANAGEMENT, LLC
928-D MAR WALT DRIVE
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MACEY FAMILY MANAGEMENT, LLC
1034 MAR WALT DRIVE
SUITE 310
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: THEODORE I MACEY

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MARSHALL, WILLIAM R.,
Address: MARSHALL HOLDINGS LLC, 928-D MAR WALT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DS () Delete
Name: DECROOS, FONSBY,
Address: 928-D MAR WALT DR.
City-St-Zip: FT. WALTON BEACH, FL

Title: DP () Delete
Name: DLABAL, THOMAS A.,
Address: 928-D MAR WALT DR.
City-St-Zip: FT. WALTON BEACH, FL

Title: DV () Delete
Name: MACEY, THEODORE I.,
Address: MACEY FAMILY MAN., 928-D MAR WALT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MARSHALL, WILLIAM R.,
Address: MARSHALL HOLDINGS LLC, 1034 MAR WALT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DS (X) Change () Addition
Name: DECROOS, FONSBY,
Address: 928-D MAR WALT DR.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DP (X) Change () Addition
Name: DLABAL, THOMAS A.,
Address: 83 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: DV (X) Change () Addition
Name: MACEY, THEODORE I.,
Address: MACEY FAMILY MAN., 1034 MAR WALT DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

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: THEODORE I MACEY

DV

01/08/2009

Electronic Signature of Signing Officer or Director

Date