

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99842

FILED
Apr 20, 2009
Secretary of State

Entity Name: W. H. MARTIN ENTERPRISES, INC.

Current Principal Place of Business:

14343 WALSINGHAM RD
APT. A
LARGO, FL 33774 US

New Principal Place of Business:

14321 WALSINGHAM RD
LARGO, FL 33774 US

Current Mailing Address:

14343 WALSINGHAM RD.
APT A
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 65-0127759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WALTER H., JR.
14343 WALSINGHAM RD
#A
LARGO, FL 33774 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: PT () Delete
Name: MARTIN, WALTER H., JR.
Address: 14343 WALSINGHAM RD #A
City-St-Zip: LARGO, FL

Title: VS () Delete
Name: MARTIN, CAROLE
Address: 14343 WALSINGHAM RD #A
City-St-Zip: LARGO, FL

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: CAROLE MARTIN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date