

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41602

Entity Name: MART HALLER, INC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

134 NW 16TH STREET  
UNIT #12  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

1688 N.W. MADRID WAY  
BOCA RATON, FL 33432 US

## Current Mailing Address:

134 NW 16TH STREET  
UNIT #12  
BOCA RATON, FL 33432 US

## New Mailing Address:

P.O. BOX 446  
BOCA RATON, FL 33429 US

FEI Number: 65-0173620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALLER, EDWIN P  
134 NW 16TH STREET #12  
BOCA RATON, FL 33155 US

## Name and Address of New Registered Agent:

HALLER, EDWIN P  
400 N.W. 7TH AVENUE  
BOCA RATON, FL 33486 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: EDWIN P.HALLER

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HALLER, EDWIN P.  
Address: 400 NW 7TH AVE  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HALLER, EDWIN P.  
Address: 400 NW 7TH AVE  
City-St-Zip: BOCA RATON, FL 33486

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: EDWIN P.HALLER

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date