2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2007
Secretary of State

DOCUMENT# L43545

Entity Name: THE MARTINWOOD CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

% CAROL S. WAXLER
BOX 1064
FLAT, NC 28731 US

New Principal Place of Business:

% CAROL S. WAXLER
BOX 1064
FLAT ROCK, NC 28731 US

Current Mailing Address:

% CAROL S. WAXLER
BOX 1064
FLAT, NC 28731

New Mailing Address:

% CAROL S. WAXLER
BOX 1064
FLAT ROCK, NC 28731

FEI Number: 59-2983748 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAXLER, CAROL S.
73 SW FLAGLER AVENUE
STUART, FL 34994 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: PD ( ) Delete
Name: RUSSELL, EDWARD M,
Address: 230 BEAR ROCK RD
City-St-Zip: FLAT ROCK, NC 287311064 US

Title: SDV ( ) Delete
Name: RUSSELL, DEBORAH,
Address: 230 BEAR ROCK RD
City-St-Zip: FLAT ROCK, NC 287311064 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 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: DEBORAH A. RUSSELL SDV 02/07/2007

Electronic Signature of Signing Officer or Director Date