

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031908

FILED
Jan 23, 2008
Secretary of State

Entity Name: MARTY WILLIAMS ENTERPRISES, INC.

Current Principal Place of Business:

1011 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Principal Place of Business:

4356 CARVER STREET
LAKE WORTH, FL 33461

Current Mailing Address:

1011 SPRINGDALE CIR
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 46-0471778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARTIN J II
1011 SPRINGDALE CIR
PALM SPRINGS, FL 33461 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: P () Delete
Name: WILLIAMS, MARTIN J II
Address: 1011 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Delete
Name: WALSH, ROBERT
Address: 12230 69TH ST NO
City-St-Zip: WEST PALM BEACH, FL 33412

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: MARTIN JAMES WILLIAMS II

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01/23/2008

Electronic Signature of Signing Officer or Director

Date