2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101916

Entity Name: MARTIN M WOHL, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 US 27 SOUTH STE. 201 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

3200 US 27 SOUTH STE. 201 SEBRING, FL 33870

FEI Number: 20-3197002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOHL, MARTIN M
3200 US 27 SOUTH, STE. 201
SEBRING, FL 33870 US
SUITE 201
SEBRING, FL 33870 US
SUITE 201
SEBRING, FL 33870 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: 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition

 Name:
 WOHL, MARTIN M
 Name:
 WOHL, MARTIN M

 Address:
 3200 US 27 SOUTH SUITE 307
 Address:
 3200 US 27 SOUTH SUITE 201

City-St-Zip: SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: ST () Delete Title: ST (X) Change () Addition

Name: WOHL, MARTIN M Name: WOHL, MARTIN M

 Address:
 3200 US 27 SOUTH SUITE 307
 Address:
 3200 US 27 SOUTH SUITE 201

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

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 M. WOHL DPV 03/12/2009