

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101916

Entity Name: MARTIN M WOHL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3200 US 27 SOUTH
SUITE 201
SEBRING, FL 33870

New Principal Place of Business:

3200 US 27 SOUTH
SUITE 305
SEBRING, FL 33870

Current Mailing Address:

3200 US 27 SOUTH
SUITE 201
SEBRING, FL 33870

New Mailing Address:

3200 US 27 SOUTH
SUITE 305
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:

WOHL, MARTIN M
3200 US 27 SOUTH
SUITE 201
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

WOHL, MARTIN M
3200 US 27 SOUTH
SUITE 305
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: MARTIN M WOHL

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WOHL, MARTIN M
Address: 8816 CASTILE ROAD
City-St-Zip: SEBRING, FL 33876 US

Title: VT
Name: WOHL, MERIDETH K
Address: 8816 CASTILE ROAD
City-St-Zip: SEBRING, FL 33876 US

I hereby 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 all other like empowered.

SIGNATURE: MARTIN M WOHL

DPS

01/21/2011

Electronic Signature of Signing Officer or Director

Date