

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105689

Entity Name: MARTY REID ENTERPRISES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3200 N OCEAN BLVD - APT 2803
FT LAUDERDALE, FL 33308

New Principal Place of Business:

21 SNOWY OWL TERRACE
PLANTATION, FL 33324

Current Mailing Address:

3200 N OCEAN BLVD - APT 2803
FT LAUDERDALE, FL 33308

New Mailing Address:

21 SNOWY OWL TERRACE
PLANTATION, FL 33324

FEI Number: 31-1315419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEMAN, MARTIN R
3200 N OCEAN BLVD - APT 2803
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KLINGEMAN, MARTIN R
21 SNOWY OWL TERRACE
PLANTATION, FL 33324 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLINGEMAN, MARTIN R
Address: 3200 N OCEAN BLVD - APT 2803
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLINGEMAN, MARTIN R
Address: 21 SNOWY OWL TERRACE
City-St-Zip: PLANTATION, FL 33324

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 R. KLINGEMAN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date