

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098417

Entity Name: THE MARTIAL WAYS INC.

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

4767 MAID MARIAN LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4767 MAID MARIAN LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1317083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVALLE, EARL
4528 MERMELL CIRCLE
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

RASMUSSEN, BARBARA
4767 MAID MARIAN LANE
SARASOTA, FL 34232 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: BARBARA RASMUSSEN

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVALLE, EARL
Address: 4258 MERMELL CIRCLE
City-St-Zip: NORTH PORT, FL 34291 US

Title: VP () Delete
Name: RASMUSSEN, BARB
Address: 4767 MAID MARIAN LANE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RASMUSSEN, BARBARA
Address: 4767 MAID MARIAN LANE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: RASMUSSEN, JORDAN
Address: 4767 MAID MARIAN LANE
City-St-Zip: SARASOTA, FL 34232 US

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: BARBARA RASMUSSEN

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date