

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005369

FILED  
Aug 31, 2009  
Secretary of State

Entity Name: GUY MARTIN DESIGN, LTD., INCORPORATED

**Current Principal Place of Business:**

7115 FENWICK LANE B  
WESTMINSTER, CA 92683

**New Principal Place of Business:**

**Current Mailing Address:**

7115 FENWICK LANE B  
WESTMINSTER, CA 92683

**New Mailing Address:**

FEI Number: 20-8460246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

XAVIER FRANCO  
SMITH CURRIE & HANCOCK, LLP  
ONE EAST BROWARD BLVD, SUITE 620  
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPST ( ) Delete  
Name: WENZEL, GUY MARTIN  
Address: 7115 FENWICK LANE B  
City-St-Zip: WESTMINSTER, CA 92683

Title: VP ( ) Delete  
Name: WENZEL, GUY MARTIN  
Address: 7115 FENWICK LANE B  
City-St-Zip: WESTMINSTER, CA 92683

**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: GUY MARTIN WENZEL

CEO

08/31/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date