

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643008

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARTIN CONSTRUCTION, INC.

Current Principal Place of Business:

400 KOKOMO RD.
LAKE HAMILTON, FL 338510332

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 332
LAKE HAMILTON, FL 338510332

New Mailing Address:

FEI Number: 59-1946729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RANDY
417 6TH STREET SOUTH
LAKE HAMILTON, FL 33851 US

Name and Address of New Registered Agent:

MARTIN, SR., RANDY
417 6TH STREET SOUTH
LAKE HAMILTON, FL 33851 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: RANDY MARTIN, SR. 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: MARTIN, RANDY
Address: 417 6TH STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: SV () Delete
Name: MARTIN, JACKY
Address: 417 6TH STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: P () Delete
Name: O'LEARY, BRIDGET
Address: 218 OMAHA STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: V () Delete
Name: MARTIN, REBECCA
Address: 417 6TH STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change () Addition
Name: MARTIN, SR., RANDY
Address: 417 6TH STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: O'LEARY, RYAN
Address: 218 OMAHA STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851

Title: V () Change (X) Addition
Name: MARTIN, JR., RANDY
Address: 545 MOCKINGBIRD CT
City-St-Zip: FROSTPROOF, FL 33843

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: RANDY MARTIN, SR. V 04/29/2009

Electronic Signature of Signing Officer or Director Date