

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643008

FILED  
Apr 29, 2011  
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, SR., RANDY  
417 6TH STREET SOUTH  
LAKE HAMILTON, FL 33851 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: RANDY MARTIN SR

V

04/29/2011

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

\_\_\_\_\_  
Date