

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643008

FILED
Apr 30, 2012
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: STV
Name: MARTIN, SR., RANDY
Address: 417 6TH STREET SOUTH
City-St-Zip: LAKE HAMILTON, FL 33851 US

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

Title: P
Name: O'LEARY, BRIDGET
Address: 2625 WALK IN WATER ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: V
Name: O'LEARY, RYAN
Address: 2625 WALK IN WATER ROAD
City-St-Zip: LAKE WALES, FL 33898

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.

STV

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date