

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000044064

FILED
Sep 23, 2008
Secretary of State

Entity Name: MARTIN COMPREHENSIVE SERVICES INC.

Current Principal Place of Business:

780 DAPHNE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1715
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 01-0671636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, WILLIAM T
780 DAPHNE
UMATILLA, FL 32784 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 () Delete
Name: MARTIN, WILLIAM T
Address: 780 DAPHNE
City-St-Zip: UMATILLA, FL 32784

Title: P () Delete
Name: MARTIN, JEAN M
Address: 780 DAPHNE AVE
City-St-Zip: UMATILLA, FL 32784

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: MARTIN, WILLIAM T
Address: 780 DAPHNE
City-St-Zip: UMATILLA, FL 32784

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

Title: T () Change (X) Addition
Name: MARTIN, JOHN L
Address: 2369 ORANGE CAPITAL COURT
City-St-Zip: EUSTIS, FL 32726

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: JEAN MARTIN

P

09/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date