

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065858

Entity Name: MARTIN BUILT HOMES, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

10715 SWALLOW POINTE
CLERMONT, FL 34711

New Principal Place of Business:

45 CANTER GABLE PLACE
YOUNGSVILLE, NC 27596

Current Mailing Address:

P.O. BOX 120548
CLERMONT, FL 34712

New Mailing Address:

45 CANTER GABLE PLACE
YOUNGSVILLE, NC 27596

FEI Number: 59-3338481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE AVE.
SUITE # 212
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, STEVE R
Address: 10715 SWALLOW POINTE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, STEVE R
Address: 45 CANTER GABLE PLACE
City-St-Zip: YOUNGSVILLE, NC 27596

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE R. MARTIN

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01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date