

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643008

Entity Name: MARTIN CONSTRUCTION, INC.

Current Principal Place of Business:

400 KOKOMO RD.
LAKE HAMILTON, FL 33851-0332

Current Mailing Address:

6039 CYPRESS GARDENS BLVD.
SUITE 135
WINTER HAVEN, FL 33884 US

FEI Number: 59-1946729

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OWNER, SECRETARY, TREASURER,
VP

Name MARTIN, SR., RANDY

Address 417 6TH STREET SOUTH

City-State-Zip: LAKE HAMILTON FL 33851

Title OWNER, PRESIDENT, CFO, CEO, COO

Name MARTIN, JACKY

Address 417 6TH STREET SOUTH

City-State-Zip: LAKE HAMILTON FL 33851

Title VP

Name O'LEARY, BRIDGET

Address 2625 WALK IN WATER ROAD

City-State-Zip: LAKE WALES FL 33898

Title VP OF ESTIMATING

Name MARTIN, JR., RANDY

Address 545 MOCKINGBIRD CT

City-State-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: BRIDGET O'LEARY

VP

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date