

2015 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:

P. O. BOX 332
LAKE HAMILTON, FL 33851-0332

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 SECRETARY, TREASURER, VP
Name MARTIN, SR., RANDY
Address 417 6TH STREET SOUTH
City-State-Zip: LAKE HAMILTON FL 33851

Title 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
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: RANDY MARTIN, SR.

VP

05/11/2015

Electronic Signature of Signing Officer/Director Detail

Date