

**2024 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:**

2625 WALK IN WATER RD  
LAKE WALES, FL 33898 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:** MARTIN, SR. , RANDY

RA

06/07/2024

Electronic Signature of Signing Officer/Director Detail

Date