

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078143

Entity Name: MARTIN & BURKE CONSTRUCTION, INC.

Current Principal Place of Business:

749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259

Current Mailing Address:

749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259

FEI Number: 59-3340402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, MITCHELL A
749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259 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 PS
Name MARTIN, MITCHELL A
Address 749 NOTTINGHAM FOREST COURT
City-State-Zip: SWITZERLAND FL 32259

Title V
Name BURKE, MICHAEL T
Address 2206 HOLLY LEAF LN.
City-State-Zip: ORANGE PARK FL 32073

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: MITCHELL A. MARTIN

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date