

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249779

Entity Name: MARTIN OIL CO.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3260 BEACH BLVD.
P.O. BOX 10457
JACKSONVILLE, FL 32247

New Principal Place of Business:

3260 BEACH BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

3260 BEACH BLVD.
P.O. BOX 10457
JACKSONVILLE, FL 32247

New Mailing Address:

P O BOX 10457
JACKSONVILLE, FL 32247

FEI Number: 59-0936538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROLAND P.
3001 FOREST CIRCLE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MARTIN, MARVIN C
185 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: MARVIN C MARTIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, ROLAND P
Address: 3001 FOREST CIR
City-St-Zip: JACKSONVILLE, FL

Title: SD () Delete
Name: MARTIN M S
Address: 3001 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: MARTIN MARVIN CASEY
Address: 185 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, MARVIN C
Address: 185 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change () Addition
Name: MARTIN, M S
Address: 3001 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change () Addition
Name: MARTIN, ROLAND P
Address: 3001 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN C MARTIN

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date