

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249779

Entity Name: MARTIN OIL CO.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3260 BEACH BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P O BOX 10457
JACKSONVILLE, FL 32247

New Mailing Address:

P O BOX 10457
JACKSONVILLE, FL 32247 04

FEI Number: 59-0936538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: MARTIN, M S
Address: 3001 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: V
Name: MARTIN, ROLAND P
Address: 3001 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

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: MARVIN C. MARTIN

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date