

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598578

FILED
Jan 31, 2008
Secretary of State

Entity Name: MARTIN PETROLEUM CORP. OF FLORIDA

Current Principal Place of Business:

MM 65 FL TURNPIKE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 666810
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 59-1875983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, RICHARD L
33 PINECREST DR
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSHMORE, THOMAS,
Address: P.O. BOX 666810
City-St-Zip: POMPANO BEACH, FL 33066810

Title: VP () Delete
Name: WHEELER, RICHARD L
Address: P.O. BOX 666810
City-St-Zip: POMPANO BEACH, FL 33066

Title: C () Delete
Name: CHAMBLISS, JOE A
Address: P.O. BOX 666810
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: WHEELER, RICHARD L
Address: P.O. BOX 666810
City-St-Zip: POMPANO BEACH, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD L WHEELER

SECR

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date