

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765030

FILED
Jul 31, 2010
Secretary of State

Entity Name: MARTIN BAYOU MANAGEMENT CORPORATION

Current Principal Place of Business:

4820 N. LAKEWOOD DR.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 35724
PANAMA CITY, FL 32412 US

New Mailing Address:

8119 HIGHPOINT ROAD
PANAMA CITY, FL 32404 US

FEI Number: 06-0416470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, CHRISTOPHER
4321 VISTA LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MIXDORF, TIM
8119 HIGHPOINT ROAD
PANAMA CITY, FL 32404 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: TIM MIXDORF

07/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPOHN, CHRISTOPHER
Address: 521 NORTH 11TH STREET
City-St-Zip: PANAMA CITY, FL 32404

Title: VD
Name: LOPEZ, ALFREDO III
Address: 849 PLANTATION WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: SD
Name: MIXDORF, TIMOTHY C
Address: 8119 HIGHPOINT ROAD
City-St-Zip: PANAMA CITY, FL 32404

Title: TD
Name: LOPEZ, ALFREDO IV
Address: 849 PLANTATION WAY
City-St-Zip: PANAMA CITY, FL 32404

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM MIXDORF

SD

07/31/2010

Electronic Signature of Signing Officer or Director

Date