

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005255

FILED
Aug 30, 2009
Secretary of State

Entity Name: D.R. MARTINEAU CONSTRUCTION, INC.

Current Principal Place of Business:

3711 CRESTWELL STREET
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

W 1290 680TH AVE
PRESCOTT, WI 54021

New Mailing Address:

3711 CRESTWELL STREET
ST. JAMES CITY, FL 33956

FEI Number: 41-1821411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEAU, DANIEL R
3711 CRESTWELL STREET
ST. JAMES CITY, FL 33956 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARTINEAU, DANIEL R
Address: 32540 N. CENTER CRT
City-St-Zip: CENTER CITY, MN 55012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MARTINEAU, DANIEL R
Address: 1225 FERNDAL ST N #19
City-St-Zip: MAPLEWOOD, MN 55119

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: DANIEL R MARTINEAU

CP

08/30/2009

Electronic Signature of Signing Officer or Director

Date