2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06788

Entity Name: MARTIN & MARTIN ATTORNEYS, P.A.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 LAKE MORTON 200 LAKE MORTON DRIVE POB 117 SUITE 200

LAKE LAND, FL 33801 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

 200 LAKE MORTON
 200 LAKE MORTON DR.

 POB 117
 SUITE 200

 LAKE LAND, FL 33801
 LAKELAND, FL 33801

FEI Number: 59-2039718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, E. SNOW JR
200 LAKE MORTON DR.
LAKELAND, FL 33801 US

MARTIN, E. SNOW JR
200 LAKE MORTON DR.
SUITE 200
LAKELAND, FL 33801 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: 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 MARTIN, E. SNOW, JR.,
 Name:
 MARTIN, E. SNOW, JR.,

 Address:
 200 LAKE MORTON DR.
 Address:
 200 LAKE MORTON DR., SUITE 200

City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL 33801

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: E. SNOW MARTIN, JR. P 01/07/2009