

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02004

FILED
Jan 29, 2009
Secretary of State

Entity Name: THOMAS MARTIN CORP.

Current Principal Place of Business:

C/O THOMAS COFFEY
P. O. BOX 50033
POMPANO BEACH, FL 33074

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS COFFEY
P. O. BOX 50033
POMPANO BEACH, FL 33074

New Mailing Address:

FEI Number: 59-2411602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMEL, C. RICHARD, JR.
212 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: COFFEY, THOMAS,
Address: 4221 NE 23 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS COFFEY

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date