

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84712

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: CARL MARTIN AGENCY, INC.

**Current Principal Place of Business:**

4496 SOUTHSIDE BLVD.  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

246 MCDARIS LOOP  
MARS HILL, NC 28754 US

**New Mailing Address:**

4496 SOUTHSIDE BLVD.  
JACKSONVILLE, FL 32216 US

FEI Number: 59-2601350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEONE, JOHN R  
4496 SOUTHSIDE BLVD.  
JACKSONVILLE, FL 32216 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: D ( ) Delete  
Name: MARTIN, CAROL R.,  
Address: 246 MCDARIS LOOP  
City-St-Zip: MARS HILL, NC 28754

**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: CAROL R MARTIN

MRS

02/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date