

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22214

FILED
Mar 24, 2009
Secretary of State

Entity Name: RALPH MARTIN CONSTRUCTION CO., INC.

Current Principal Place of Business:

14020 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

12915 SW 132 AVE..
MIAMI, FL 33186 US

Current Mailing Address:

14020 SW 140 ST
MIAMI, FL 33186 US

New Mailing Address:

12915 SW 132 AVE..
MIAMI, FL 33186 US

FEI Number: 65-0046162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNING, ERNEST J
13451 SW 47 ST.
MIAMI, FL 33175 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: LANNING, ERNEST J
Address: 13451 SW 47 ST.
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: LANNING, GRACE
Address: 13451 S.W. 47 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST J. LANNING

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date