

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18636

FILED
Jan 11, 2010
Secretary of State

Entity Name: A B MARTIN ROOFING, INC.

Current Principal Place of Business:

3677 NW 135TH ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3677 NW 135TH ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0153289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, A.B.
3677 NW 135TH ST
MIAMI, FL 33054 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
Name: MARTIN, A.B.
Address: 3677 NW 135TH ST
City-St-Zip: MIAMI, FL 33054

Title: S
Name: COFIELD-MARTIN, LOUISE
Address: 3677 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: LOUISE COFIELD-MARTIN

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date