

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60043

Entity Name: MARTIN INDUSTRIES, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

1141 S ROGERS CIRCLE  
SUITE #4  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1141 S ROGERS CIRCLE  
SUITE #4  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0029721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENDOZA, LOPE  
1141 S ROGERS CIRCLE  
BOCA RATON, FL 33487      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: MENDOZA, LOPE  
Address: 1141 S ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: VD ( ) Delete  
Name: MENDOZA, MARIA  
Address: 1141 S ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

Title: STD ( ) Delete  
Name: CALVO, JUAN  
Address: 1141 S ROGERS CIRCLE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOPE MENDOZA

PD

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date