

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M94289

Entity Name: A.G. "TONY" MARTIN COMPANY

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

3058 UNKATERRI LANE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

85 WOODFERN LANE
MARS HILL, NC 28754

New Mailing Address:

FEI Number: 59-2904491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY G
2305 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953 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

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MARTN, ANTHONY G
Address: 85 WOODFERN LANE
City-St-Zip: MARS HILL, NC 28754

Title: V () Delete
Name: RUIZ, JUAN A
Address: 3058 UNKATERRI LANE
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CASTRO, CARLOS A
Address: 714 AVENIDA SEXTA UNIT 104
City-St-Zip: CLERMONT, FL 34714

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: A.G. TONY MARTIN

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date