

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18225

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE MARTIN BUILDING, INC.

Current Principal Place of Business:

1580 40TH TERRACE S.W.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12455 COLLIER BLVD
NAPLES, FL 34116

New Mailing Address:

3240 5TH AVE. S. W.
NAPLES, FL 34117

FEI Number: 59-2778860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZUCCO, MARCIA
12455 COLLIER BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

COBB, JERELYN
3240 5TH AVE. S. W.
NAPLES, FL 34117 US

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: JERELYN J. COBB

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COBB, JERELYN
Address: 3240 5TH AVE. S. W.
City-St-Zip: NAPLES, FL 34117

Title: V.P.
Name: MARZUCCO, JOSEPH
Address: 12455 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34116

Title: D
Name: WILLIAMS, ROBERT
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D
Name: LEON, NEEVER
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERELYN J. COBB

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date