

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015141

Entity Name: C. MARTIN CONSTRUCTION INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

910 SUNCREST LANE
ENGLEWOOD, FL 34223

New Principal Place of Business:

940 SUNCREST LANE
ENGLEWOOD, FL 34223

Current Mailing Address:

910 SUNCREST LANE
ENGLEWOOD, FL 34223

New Mailing Address:

940 SUNCREST LANE
ENGLEWOOD, FL 34223

FEI Number: 01-0634536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CRAIG
910 SUNCREST LANE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MARTIN, CRAIG
940 SUNCREST LANE
ENGLEWOOD, FL 34223 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: JENNIFER H MARTIN

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, CRAIG
Address: 910 SUNCREST LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: MARTIN, JENNIFER
Address: 910 SUNCREST LANE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, CRAIG
Address: 940 SUNCREST LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Change () Addition
Name: MARTIN, JENNIFER
Address: 940 SUNCREST LANE
City-St-Zip: ENGLEWOOD, FL 34223

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: JENNIFER H MARTIN

V

08/27/2008

Electronic Signature of Signing Officer or Director

Date