2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030281

Entity Name: JOHN MARTIN, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 SAULS STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

423 SAULS STREET ORMOND BEACH, FL 32174

FEI Number: 01-0657705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, JOHN MARTIN, JOHN O OWNER
423 SAULS STREET
ORMOND BEACH, FL 32174 US
MARTIN, JOHN O OWNER
423 SAULS STREET
ORMOND BEACH, FL 32174 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: JOHN MARTIN 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MARTIN, JOHN
 Name:
 MARTIN, JOHN O

 Address:
 423 SAULS STREET
 Address:
 423 SAULS STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

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: JOHN O. MARTIN OWNE 01/07/2009