

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000088531

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** BILL MARTIN CONSTRUCTION INC.

**Current Principal Place of Business:**

2258 APOPKA BLVD.  
APOPKA, FL 32703

**New Principal Place of Business:**

641 WEST MICHIGAN AVE  
ORLANDO, FL 32805

**Current Mailing Address:**

P.O. BOX 607755  
ORLANDO, FL 32860

**New Mailing Address:**

**FEI Number:** 52-2373566

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, BILL  
2258 APOPKA BLVD.  
APOPKA, FL 32703 US

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

MARTIN, BILL  
641 WEST MICHIGAN AVE  
ORLANDO, FL 32805 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/30/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTIN, DANIEL  
Address: 641 WEST MICHIGAN AVE  
City-St-Zip: ORLANDO, FL 32805

Title: VP  
Name: MARTIN, DENISE  
Address: 641 WEST MICHIGAN AVE  
City-St-Zip: ORLANDO, FL 32805

Title: SEC  
Name: MARTIN, BILL  
Address: 641 WEST MICHIGAN AVE  
City-St-Zip: ORLANDO, FL 32805

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

SIGNATURE: BILL MARTIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

04/30/2011

\_\_\_\_\_  
Date