

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086605

Entity Name: J. MARTIN PROPERTIES, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

6030 DONALD GUY RD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

821 SOUTH PEARL STREET
CRESTVIEW, FL 32539

New Mailing Address:

6030 DONALD GUY RD
CRESTVIEW, FL 32539

FEI Number: 20-0127083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN F
821 SOUTH PEARL STREET
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MARTIN, JOHN F
6030 DONALD GUY RD
CRESTVIEW, FL 32539 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

04/21/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, JOHN F
Address: 6030 DONALD GUY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: VPD
Name: MARTIN, MATTHEW J
Address: 6030 DONALD GUY RD
City-St-Zip: CRESTVIEW, FL 32539

Title: SEC
Name: MARTIN, TINA M MRS
Address: 6030 DONALD GUY RD
City-St-Zip: CRESTVIEW, FL 32539

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: TINA MARTIN

Electronic Signature of Signing Officer or Director

SEC

04/21/2010

Date