2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AM DOCUMENT # P03000087237 Secretary of State 1. Entity Name J & M MARTIN, INC. Principal Place of Business Mailing Address 176 BURNSED PL 176 BURNSED PL. OVIEDO FL 32765 OVIEDO FL 32765 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1199655 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, JUAN Street Address (P.O. Box Number is Not Acceptable) 176 BURNSED PL. OVIEDO FL 32765 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE Delete IIItE Change Addition MARTIN, JUAN NAME NAME 176 BURNSED PL. STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HUE U00000673132 Change Addition MARTIN, MIRIAM NAME 03/29/07-80016-014 150.00 176 BURNSED PL. STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY - ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY CT-ZIC City-SI-Zip Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Defete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address of the corporation of the receiver or trustee empowered.

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SIGNATURE:

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