2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2010
Secretary of State

DOCUMENT# P03000111654

Entity Name: MARTINO CONSTRUCTION CORPORATION

Current Principal Place of Business:

1022 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1022 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 81-0634873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, BARRY W ESQ
900 E INDIANTOWN RD STE 305
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINO, DOMINIC
Address: 1022 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DOMINIC MARTINO PRES 01/30/2010

Electronic Signature of Signing Officer or Director Date