

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125980

FILED
Mar 25, 2009
Secretary of State

Entity Name: STEVE MARTIN CONSTRUCTION, INC.

Current Principal Place of Business:

1455 BRADDOCK ROAD
DELTONA, FL 32725

New Principal Place of Business:

133 KURTWOOD DR.
DEBART, FL 32713

Current Mailing Address:

PO BOX 530186
DEBARY, FL 32753

New Mailing Address:

FEI Number: 20-0421434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVE D
1455 BRADDOCK ROAD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MARTIN, STEVE D
133 KURTWOOD DR.
DEBARY, FL 32713 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTIN, STEVEN D
Address: 1455 BRADDOCK ROAD
City-St-Zip: DELTONA, FL 32725

Title: V () Delete
Name: MARTIN, STEVEN W
Address: 1455 BRADDOCK ROAD
City-St-Zip: DELTONA, FL 32725

Title: SD () Delete
Name: MARTIN, STEVE D
Address: 1455 BRADDOCK ROAD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTIN, STEVEN D
Address: 133 KURTWOOD DR.
City-St-Zip: DEBARY, FL 32713

Title: V (X) Change () Addition
Name: MARTIN, STEVEN W
Address: 133 KURTWOOD DR.
City-St-Zip: DEBARY, FL 32713

Title: SD (X) Change () Addition
Name: MARTIN, STEVE D
Address: 133 KURTWOOD DR.
City-St-Zip: DEBARY, FL 32713

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: STEVE D MARTIN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date