

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127049

Entity Name: MARTIN INTERIORS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

122ND SW MINDTOWN PLACE
STE 105
LAKE CITY, FL 32025

New Principal Place of Business:

1468 SW MAIN BLVD.
STE 103
LAKE CITY, FL 32025

Current Mailing Address:

PO BOX 3008
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-2786443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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 () Delete
Name: MARTIN, JAMIN J
Address: 122ND SW MINDTOWN PLACE,STE 105
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, JAMIN J
Address: 1468 SW MAIN BLVD. STW.103
City-St-Zip: LAKE CITY, FL 32025

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: JAMIN MARTIN

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date