2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2009
Secretary of State

DOCUMENT# P04000042065

Entity Name: E.F.MARTIN, INC.

Current Principal Place of Business:

106 HANCOCK BRIDGE PKWY
STE D15-538
CAPE CORAL, FL 33991

New Principal Place of Business:

106 HANCOCK BRIDGE PKWY WEST
STE D15-538
CAPE CORAL, FL 33991

Current Mailing Address:

106 HANCOCK BRIDGE PKWY
STE D15-538
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 56-2004170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, ELIZABETH F
1406 SE 20TH CT
CAPE CORAL, FL 33990 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MARTIN, ELIZABETH F
Address: 106 HANCOCK BRIDGE D15
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC ( ) Delete
Name: STANLEY, DIANE
Address: 1400 BATTLEGROUND AVENUE
City-St-Zip: GREENSBORO, NC 27408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: MARTIN, ELIZABETH F
Address: 106 HANCOCK BRIDGE PARKWAY WEST STE D15
City-St-Zip: CAPE CORAL, FL 33991

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH F. MARTIN PRES 07/31/2009

Electronic Signature of Signing Officer or Director Date