2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109898

Entity Name: MARTINS DESIGN & BUILD CO., INC.

Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6014 LANCASTER COURT 16265 NORTHSHORE DRIVE PACE, FL 32571 US PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

6014 LANCASTER COURT 16265 NORTHSHORE DRIVE PACE, FL 32571 US PENSACOLA, FL 32507 US

FEI Number: 20-1422962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MICHAEL D 6014 LANCASTER COURT PACE, FL 32571

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:

MARTIN, MICHAEL D Name: NORTHSHORE DRIVE Address: City-St-Zip: PENSACOLA, FL 325

Title: VΡ

Name: MARTIN, JEFFREY D 6014 LANCASTER COURT Address:

PACE, FL 32571 City-St-Zip:

Title:

MARTIN, BARBARA Name: CAVALLA LOOP Address: City-St-Zip: PENSACOLA, FL

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: MICHAEL D. MARTIN PS 04/15/2010