

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109898

FILED
Apr 24, 2011
Secretary of State

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

Current Principal Place of Business:

16265 NORTSHORE DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

16265 NORTSHORE DRIVE
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 20-1422962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL D
6014 LANCASTER COURT
PACE, FL 32571 US

Name and Address of New Registered Agent:

MARTIN, MICHAEL D
16265 NORTH SHORE DRIVE
PENSACOLA, FL 32507 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: MICHAEL D MARTIN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARTIN, MICHAEL D
Address: 16265 NORTH SHORE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: MARTIN, JEFFREY D
Address: 7130 COUNTY ROAD 43
City-St-Zip: BAILEY, CO 80421

Title: T
Name: MARTIN, BARBARA
Address: 2471 CAVALLA LOOP
City-St-Zip: PENSACOLA, FL 32526

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

04/24/2011

Electronic Signature of Signing Officer or Director

Date