

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128708

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: KEITH MARTIN ARCHITECT, INC.

## Current Principal Place of Business:

15025 NW 77TH AVE  
SUITE 311  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

2578 SW 177TH AVE  
MIRAMAR, FL 33029

## New Mailing Address:

15025 NW 77TH AVE  
SUITE 311  
MIAMI LAKES, FL 33014

FEI Number: 42-1644202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTIN, KEITH  
2578 SW 177TH AVE  
MIRAMAR, FL 33029 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: CEO ( ) Delete  
Name: MARTIN, KEITH  
Address: 2578 SW 177TH AVE  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH MARTIN

CEO

03/27/2008

Electronic Signature of Signing Officer or Director

Date