

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134202

Entity Name: BAM MARTIN CORP

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

18710 NW 29TH PLACE  
CAROL CITY, FL 33056

## New Principal Place of Business:

18710 NW 29TH PLACE  
MIAMI GARDENS, FL 33056

## Current Mailing Address:

18710 NW 29TH PLACE  
CAROL CITY, FL 33056

## New Mailing Address:

18710 NW 29TH PLACE  
MIAMI GARDENS, FL 33056

FEI Number: 20-1661681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, BETTY A  
18710 NW 29TH PLACE  
CAROL CITY, FL 33056 US

## Name and Address of New Registered Agent:

MARTIN, BETTY A  
18710 NW 29TH PLACE  
MIAMI GARDENS, FL 33056 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:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, BETTY A  
Address: 18710 NW 29 PLACE  
City-St-Zip: COAL CITY, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTIN, BETTY A  
Address: 18710 NW 29 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33056

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: BETTY A. MARTIN

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date