

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010094

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF LYNN W. MARTIN, INC.

Current Principal Place of Business:

400 E MONROE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

328 STILES AVE
2
ORANGE PARK, FL 32073

Current Mailing Address:

400 E MONROE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

328 STILES AVE
2
ORANGE PARK, FL 32073

FEI Number: 20-2213314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LYNN W
400 E MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MARTIN, LYNN W
328 STILES AVE
2
ORANGE PARK, FL 322073 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTIN, LYNN W
Address: 400 E MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VS () Delete
Name: MARTIN, KERRY N
Address: PO BOX 8370
City-St-Zip: FLEMING ISLAND, FL 320068370

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTIN, LYNN W
Address: 328 STILES AVE
City-St-Zip: ORANGE PARK, FL 32273

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: LYNN W. MARTIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date