

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046076

Entity Name: R.D. MARTIN, INC.

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

2100 76TH STREET  
SAINT PETERSBURG, FL 33710

## New Principal Place of Business:

2100 76TH STREET NORTH  
SAINT PETERSBURG, FL 33710

## Current Mailing Address:

2100 76TH STREET  
SAINT PETERSBURG, FL 33710

## New Mailing Address:

2100 76TH STREET NORTH  
SAINT PETERSBURG, FL 33710

FEI Number: 04-3810767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, ROY D  
2100 76TH STREET  
ST. PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

MARTIN, ROY D  
2100 76TH STREET NORTH  
ST. PETERSBURG, FL 33710 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: ROY D. MARTIN

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MARTIN, ROY D  
Address: 2100 76TH STREET  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP ( ) Delete  
Name: MARTIN, SONYA L  
Address: 2100 76TH STREET  
City-St-Zip: ST PETERSBURG, FL 33710

Title: SEC ( ) Delete  
Name: MARTIN, SONYA L  
Address: 2100 76TH STREET  
City-St-Zip: ST PETERSBURG, FL 33710

Title: TREA ( ) Delete  
Name: MARTIN, ROY D  
Address: 2100 76TH STREET  
City-St-Zip: ST. PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARTIN, ROY D  
Address: 2100 76TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change ( ) Addition  
Name: MARTIN, SONYA L  
Address: 2100 76TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL 33710

Title: SEC (X) Change ( ) Addition  
Name: MARTIN, SONYA L  
Address: 2100 76TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL 33710

Title: TREA (X) Change ( ) Addition  
Name: MARTIN, ROY D  
Address: 2100 76TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33710

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: ROY D. MARTIN

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date