

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058122

FILED
Jun 09, 2011
Secretary of State

Entity Name: BILL MARTIN RENOVATIONS, INC.

Current Principal Place of Business:

545 37TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

545 37TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-2937208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM
545 37TH STREET
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, WILLIAM
Address: 545 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: MARTIN, JEANNE
Address: 545 37TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: GM
Name: MARTIN, JEANNE
Address: 545 37TH ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CEO
Name: MARTIN, JEANNE M
Address: 545 37TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: JEANNE MARTIN

VP

06/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date