

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079707

Entity Name: SHANE MARTIN, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

26604 COUNTY ROAD 44A
EUSTIS, FL 32736 US

New Principal Place of Business:

31416 COUNTY ROAD 437, SOUTH
SORRENTO, FL 32776 US

Current Mailing Address:

26604 COUNTY ROAD 44A
EUSTIS, FL 32736 US

New Mailing Address:

PO BOX 453
SORRENTO, FL 32776 US

FEI Number: 20-2918149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GEARY S
26604 COUNTY ROAD 44A
EUSTIS, FL 32736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, GEARY S
Address: 26604 COUNTY ROAD 44A
City-St-Zip: EUSTIS, FL 32736 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, GEARY S
Address: 31416 COUNTY ROAD 437, SOUTH
City-St-Zip: SORRENTO, FL 32776 US

Title: VP () Change (X) Addition
Name: MARTIN, MICHELLE L
Address: 31416 COUNTY ROAD 437, SOUTH
City-St-Zip: SORRENTO, FL 32776

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: GEARY S MARTIN

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date