

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084695

FILED
Apr 24, 2011
Secretary of State

Entity Name: MARTIN HOMES OF PENSACOLA, INC.

Current Principal Place of Business:

6014 LANCASTER COURT
PACE, FL 32571 US

New Principal Place of Business:

16265 NORTH SHORE DRIVE
PENSACOLA, FL 32507 US

Current Mailing Address:

6014 LANCASTER COURT
PACE, FL 32571 US

New Mailing Address:

7130 COUNTY ROAD 43
BAILEY, CO 80421 US

FEI Number: 20-2872172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFFREY D
6014 LANCASTER COURT
PACE, FL 32571 US

Name and Address of New Registered Agent:

MARTIN, JEFFREY D
16265 NORTH SHORE DRIVE
PENSACOLA, FL 32507 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: JEFFREY D MARTIN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, JEFFREY D
Address: 7130 COUNTY ROAD 43
City-St-Zip: BAILEY, CO 80421

Title: SD
Name: MARTIN, RACHEL L
Address: 7130 COUNTY ROAD 43
City-St-Zip: BAILEY, CO 80421

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: JEFFREY L MARTIN

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date