2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153541

Entity Name: R. MARTIN REALTY, INC.

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4295 GREENLAND RD 1495 WENTWORTH AVENUE JACKSONVILLE, FL 32258

ST. JOHNS, FL 32259

Current Mailing Address: New Mailing Address:

4295 GREENLAND RD 1495 WENTWORTH AVENUE

JACKSONVILLE, FL 32258 ST. JOHNS, FL 32259

FEI Number: 20-3844507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARTIN, RHONDA MARTIN, RHONDA 4295 GREENLAND RD 1495 WENTWORTH AVENUE JACKSONVILLE, FL 32258 US ST. JOHNS, FL 32259

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: RHONDA R. MARTIN 02/11/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARTIN, RHONDA MARTIN, RHONDA Name: Name: 4295 GREENLAND RD 1495 WENTLWORTH AVENUE Address: Address:

ST. JOHNS, FL 32259 City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip:

() Delete Title: VΡ Title: VΡ (X) Change () Addition MARTIN, RONALD D Name: Name: MARTIN, RONALD D

4295 GREENLAND RD Address: 1495 WENTWORTH AVENUE Address: JACKSONVILLE, FL 32258 ST. JOHNS, FL 32259 City-St-Zip: 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: RHONDA R. MARTIN **PRES** 02/11/2008