

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024703

FILED
Apr 27, 2010
Secretary of State

Entity Name: FOX MARTIN CORP.

Current Principal Place of Business:

6916 DATE PALM AVE. S.
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6916 DATE PALM AVE. S.
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 20-8545815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT
6916 DATE PALM AVE. S.
ST PETERSBURG, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR.
Name: MARTIN, ROBERT
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: PRES
Name: MARTIN, ROBERT
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: SEC.
Name: FOX, DARREN
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: TREA
Name: WATERS, LINDA
Address: 6916 DATE PALM AVE. S.
City-St-Zip: ST PETERSBURG, FL 33707 US

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: DARREN FOX

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date