

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052595

Entity Name: C N MARTIN, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

814 SW 12TH CT
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:
814 SW 12TH CT
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-8958652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST, INC
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33315 US

Name and Address of New Registered Agent:

ALABASTER FINANCIAL CORP
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

09/03/2009

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: PTD () Delete
Name: MARTIN, CHRISTIAN
Address: 814 SW 12TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VPSD () Delete
Name: MARTIN, NAYLAH
Address: 814 SW 12TH CT
City-St-Zip: FT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NAYLAH MARTIN

VP

09/03/2009

Electronic Signature of Signing Officer or Director

Date