

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099442

FILED
Jan 18, 2008
Secretary of State

Entity Name: REID MARTIN PROFESSIONAL SERVICES INC

Current Principal Place of Business:

1106 TROTWOOD BLVD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

102 MONTEREY OAKS DRIVE
SANFORD, FL 32771

Current Mailing Address:

1106 TROTWOOD BLVD
WINTER SPRINGS, FL 32708

New Mailing Address:

102 MONTEREY OAKS DRIVE
SANFORD, FL 32771

FEI Number: 26-1171539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM VP
1106 TROTWOOD BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

REID, MARK A MR
102 MONTEREY OAKS DRIVE
SANFORD, FL 32771 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: MARK REID

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REID, MARK
Address: 102 MONTEREY DR
City-St-Zip: SANFORD, FL 32771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REID, MARK
Address: 102 MONTEREY OAKS DR
City-St-Zip: SANFORD, FL 32771 US

Title: V () Change (X) Addition
Name: FOSTER, CLYDE L MR
Address: 748 PICKFAIR TER
City-St-Zip: LAKE MARY, FL 32746 US

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: CLYDE FOSTER

V

01/18/2008

Electronic Signature of Signing Officer or Director

Date