

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000063682

FILED
May 25, 2010
Secretary of State

Entity Name: MARTIN ELECTRIC OF TAMPA BAY INC

Current Principal Place of Business:

801 WEST PLYMOUTH ST
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

801 WEST PLYMOUTH ST
TAMPA, FL 33603

New Mailing Address:

FEI Number: 26-2909597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY R
801 WEST PLYMOUTH ST
TAMPA, FL 33603 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, TIMOTHY R
Address: 801 WEST PLYMOUTH ST
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: MARTIN, BUFFIE M
Address: 801 WEST PLYMOUTH ST
City-St-Zip: TAMPA, FL 33603

Title: DIR
Name: MARTIN, THURMAN
Address: 801 WESY PLYMOUTH ST
City-St-Zip: TAMPA, FL 33603

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: TIMOTHY R MARTIN

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date