

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023597

Entity Name: MARTINE HOLDING, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

33283 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

164 PINE STREET
HOMOSASSA, FL 34446

Current Mailing Address:

33283 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

164 PINE STREET
HOMOSASSA, FL 34446

FEI Number: 65-0398393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINE, ARTHUR L
33283 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: D () Delete
Name: DE MARTINE, ROBERT B
Address: 7327 PERIWINKLE DR.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: DEMARTINE, ARTHUR L
Address: 33283 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE MARTINE, ARTHUR L
Address: 164 PINE STREET
City-St-Zip: HOMOSASSA, FL 34446

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: ART DEMARTINE

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date