

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092363

Entity Name: S.M. MARTIN, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1241 - 1251 N DIXIE HWY
POMPANO, FL 33069 US

New Principal Place of Business:

1241 - 1251 N DIXIE HWY
POMPANO, FL 33060 US

Current Mailing Address:

2840 NE 24TH PL
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0560396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ROGER
2840 NE 24TH PLACE
FT LAUDERDALE, FL 33305 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: DPS () Delete
Name: ADAMS, ROGER
Address: 2840 NE 24TH PLACE
City-St-Zip: FT LAUDERDALE, FL

Title: DVT () Delete
Name: ADAMS, GERI
Address: 2840 NE 24TH PLACE
City-St-Zip: FT LAUDERDALE, FL

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: ROGER ADAMS

OWNE

03/17/2009

Electronic Signature of Signing Officer or Director

Date