

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: MARTIN & BURKE CONSTRUCTION, INC.

Current Principal Place of Business:

749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259

New Principal Place of Business:

Current Mailing Address:

749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259

New Mailing Address:

FEI Number: 59-3340402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MITCHELL A
749 NOTTINGHAM FOREST COURT
SWITZERLAND, FL 32259 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: PS
Name: MARTIN, MITCHELL A
Address: 749 NOTTINGHAM FOREST COURT
City-St-Zip: SWITZERLAND, FL 32259

Title: V
Name: BURKE, MICHAEL T
Address: P.O. BOX 214
City-St-Zip: BOSTWICK, FL 32007

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: MITCHELL A. MARTIN

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date