

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078363

Entity Name: E. M. MARTIN & COMPANY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6170 DODD RD
LAKE WORTH, FL 33460

New Principal Place of Business:

6170 DODD ROAD
BUILDING B
GREENACRES, FL 33463

Current Mailing Address:

POST OFFICE BOX 540699
LAKE WORTH, FL 33460

New Mailing Address:

6170 DODD ROAD
BUILDING B
GREENACRES, FL 33463

FEI Number: 65-0783829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHRISTOPHER J
6170 DODD ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COOPER, CHRISTOPHER J PRES
6170 DODD ROAD
BUILDING B
GREENACRES, FL 33463 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: CHRISTOPHER J COOPER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, CHRISTOPHER J
Address: 6170 DODD ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOPER, CHRISTOPHER J
Address: 6170 DODD ROAD BUILDING B
City-St-Zip: GREENACRES, FL 33463

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: CHRISTOPHER J COOPER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date