

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69383

Entity Name: C.L. MARTIN ROOFING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8873 NE 90TH TRAIL
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

8873 NE 90TH TRAIL
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 59-3075722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARA FINANCIAL SERVICES, INC.
489 W. MINNEHAHA AVE.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MARTIN, CONNIE L PRES
8873 NE 90TH TRAIL
FRUITLAND PARK, FL 34731 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: CONNIE MARTIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTIN, CONNIE L.
Address: 8873 NE 90TH TRAIL
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: STD () Delete
Name: MARTIN, CONNIE L.
Address: 8873 NE 90TH TRAIL
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: CONNIE MARTIN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date