

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92893

FILED
Apr 29, 2008
Secretary of State

Entity Name: MANAGEMENT AND CONCIERGE SERVICES OF MARTIN, INC.

Current Principal Place of Business:

8786 SE SANDY LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8213
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 65-0288549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, MATTHEW D MR.
4638 HWY 77
SUNNY HILLS, FL 32428 US

Name and Address of New Registered Agent:

BURRELL, MATTHEW D MR.
4638 HWY 77
CHIPLEY, FL 32428 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DUTCHER, JEANETTE M
Address: 302 DAY LILY WAY
City-St-Zip: VILLA RICA, GA 30180

Title: P () Delete
Name: MARY ELLEN RILEY,
Address: 8786 SE SANDY LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: RILEY, MICHAEL A
Address: BOX 7086
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ELLEN RILEY

MS.

04/29/2008

Electronic Signature of Signing Officer or Director

Date