

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120051

Entity Name: MARTIN CNC, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

114 W. BERCKMAN STREET
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

37200 ROYAL OAK ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 20-1520485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERSON ACCOUNTING SERVICES, INC.
1315 CENTER STREET
LEESBURG, FL 34748 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: P
Name: MARTIN, SHANE A
Address: 37200 ROYAL OAK ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: S/T
Name: MARTIN, CHRISTA
Address: 37200 ROYAL OAK ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: SHANE MARTIN

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date