

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016363

Entity Name: MARTIN BROUDY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

35 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

Current Mailing Address:

35 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-0753228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
701 FISK STREET, SUITE 110
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BROUDYS, BARRY B
35 NORTH PONCE DELEON BLVD
ST. AUGUSTINE, FL 32085 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: BARRY B. BROUDY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROUDY, MARTIN D
Address: 35 N PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL 32085

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: MARTIN DAVID BROUDY

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date