

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523238

Entity Name: MARTIN B. WARREN, INC.

Current Principal Place of Business:

21898 CYPRESS CIR., #35A
BOCA RATON, FL 33433

Current Mailing Address:

21898 CYPRESS CIR., #35A
BOCA RATON, FL 33433

FEI Number: 59-1713214

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, RICHARD B
4440 PGA BOULEVARD
STE 200
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PSD
Name WARREN, GLENDA
Address 21898 CYPRESS CIRCLE
City-State-Zip: BOCA RATON FL 33433

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: GLENDA WARREN

PSD

01/22/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date