

**2013 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  
1555 PALM BEACH LAKES BLVD  
STE 1006  
WEST PALM BEACH, FL 33401 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

**PRESIDENT**

**01/31/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date