2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G11195

Entity Name: MARTIN NEWBY MANAGEMENT CORPORATION

FILED Apr 16, 2020 Secretary of State 2906895856CC

Current Principal Place of Business:

3310 US HWY 301 N. ELLENTON. FL 34222

Current Mailing Address:

3310 US HWY 301 N. ELLENTON, FL 34222

FEI Number: 59-2238015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC 200 S. ORANGE AVE. SARASOTA, FL 34236 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: TODD NEWBY 04/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | CEO, CHAIRMAN | Title | PRESIDENT |
|-----------------|--------------------|-----------------|--------------------|
| Name | NEWBY, TIMOTHY W | Name | NEWBY, TODD N |
| Address | 3310 US HWY 301 N. | Address | 3310 US HWY 301 N. |
| City-State-Zip: | ELLENTON FL 34222 | City-State-Zip: | ELLENTON FL 34222 |

TitleTREASURERTitleSECRETARYNameNEWBY, DEBORAHNameNEWBY, ANN

 Address
 3310 US HWY 301 N.
 Address
 3310 US HWY 301 N.

 City-State-Zip:
 ELLENTON FL 34222
 City-State-Zip:
 ELLENTON FL 34222

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: NEWBY, TIMOTHY W

CEO

04/16/2020