2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11195

Entity Name: MARTIN NEWBY MANAGEMENT CORPORATION

- In the state of the state of

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

ELLENTON FL 34222

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 03/06/2014

City-State-Zip:

ELLENTON FL 34222

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC6125202844

Officer/Director Detail:

City-State-Zip:

Title C Title ST

NameNEWBY, MARTINNameNEWBY, LORIEAddress3310 US HWY 301 N.Address3310 US HWY 301 N.

Title P Title VP

NameNEWBY, TIMOTHY WNameNEWBY, TODD NAddress3310 US HWY 301 N.Address3310 US HWY 301 N.City-State-Zip:ELLENTON FL 34222City-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

PRESIDENT

03/06/2014