2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08320

Entity Name: MARTIN CASE CONSTRUCTION, INC.

Current Principal Place of Business:

2341 N.W. 30TH STREET FT. LAUDERDALE. FL 33311

Current Mailing Address:

2341 N.W. 30TH STREET

FT. LAUDERDALE. FL 33311 US

FEI Number: 59-2733550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM M. MARTIN JR. 741 DOVER STREET BOCA RATON, FL 33487 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

FILED Apr 03, 2014

Secretary of State

CC5453910738

Officer/Director Detail:

Title P Title

NameMARTIN, WILLIAM MNameMARTIN, SUSANAddress741 DOVER STREETAddress741 DOVER STREETCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SUSAN A. MARTIN

TREASURER

04/03/2014