

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313169

FILED
Jan 23, 2011
Secretary of State

Entity Name: MARY MARTIN ENTERPRISES, INC.

Current Principal Place of Business:

4580 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

4580 THOMASVILLE ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

4580 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

4580 THOMASVILLE ROAD
TALLAHASSEE, FL 32309

FEI Number: 59-1211873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, HUGH
4580 THOMASVILLE RD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MARTIN, MARY
4580 THOMASVILLE RD
TALLAHASSEE, FL 32308 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: MARY MARTIN

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, MARY
Address: 4580 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL

Title: PD
Name: MARTIN, MARY B
Address: 4580 THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL

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: MARY MARTIN

PD

01/23/2011

Electronic Signature of Signing Officer or Director

Date