

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634614

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** MARTIN L. HAINES, III, CHARTERED

**Current Principal Place of Business:**

501 NO. FEDERAL HWY  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

501 NO. FEDERAL HWY  
LAKE PARK, FL 33403

**New Mailing Address:**

FEI Number: 59-1641892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HAINES, MARTIN L., III  
501 NO. FEDERAL HWY  
LAKE PARK, FL 33403 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HAINES, MARTIN L III  
Address: 19195 RIVERSIDE DR  
City-St-Zip: TEQUESTA, FL 33469

Title: VS  
Name: HAINES, MARTIN L, III  
Address: 19195 RIVERSIDE DR  
City-St-Zip: TEQUESTA, FL 33469

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: MARTIN L. HAINES, III

PRES

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date