

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634614

FILED
Apr 20, 2012
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 ()

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

_____ Electronic Signature of Signing Officer or Director

PRES

04/20/2012

_____ Date