

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649474

Entity Name: HAROLD B. MARTIN, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

13295 SW 232 ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

13295 SW 232 ST
MIAMI, FL 33170

New Mailing Address:

FEI Number: 59-1967725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BENJAMIN J
13295 SW 232 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MARTIN, CHARLES F
13295 SW 232 ST
MIAMI, FL 33170 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: CHARLES F MARTIN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, HELEN C
Address: 13295 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: STD
Name: MARTIN, CHARLES F
Address: 13200 SW 232 ST
City-St-Zip: MIAMI, 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: CHARLES F MARTIN

SECT

04/29/2012

Electronic Signature of Signing Officer or Director

Date