

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004341

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** MARTIN FIREPROOFING CORPORATION

**Current Principal Place of Business:**

2200 MILITARY ROAD  
TONAWANDA, NY 14150

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 27  
KENMORE STATION  
BUFFALO, NY 14217

**New Mailing Address:**

**FEI Number:** 16-0541730      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:** CPT  
**Name:** MARTIN, JOHN D  
**Address:** 75 LAKE LEDGE DR  
**City-St-Zip:** WILLIAMSVILLE, NY 14221

**Title:** VCVP  
**Name:** MARTIN, THOMAS J  
**Address:** 28 PLYMOUTH PLACE  
**City-St-Zip:** WILLIAMSVILLE, NY 14221

**Title:** D  
**Name:** MARTIN, CHARLES A JR  
**Address:** #12 SIXTY WEST DR  
**City-St-Zip:** LEXINGTON, VA 24450

**Title:** S  
**Name:** BOWMAN, DANIEL J  
**Address:** 41 CENTERVIEW DR  
**City-St-Zip:** WEST SENECA, NY 14224

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: DANIEL J. BOWMAN

S

04/07/2011

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

\_\_\_\_\_ Date