

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001068

Entity Name: THE MARTIN AGENCY, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

430 W.WALNUT ST.
DANVILLE, KY 40422

New Principal Place of Business:

Current Mailing Address:

430 W.WALNUT ST.
DANVILLE, KY 40422

New Mailing Address:

FEI Number: 61-1269394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANGELA
800 CELEBRATION AVE.
STE 227
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MARTIN, ANGELA
555 WEST GRANADA BLVD. SUITE #5
SUITE #5
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, ANGELA
Address: 430 W.WALNUT ST.
City-St-Zip: DANVILLE, KY 40422

Title: VD
Name: MARTIN, ROY
Address: 430 W.WALNUT ST.
City-St-Zip: DANVILLE, KY 40422

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: ANGELA MARTIN

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date