

FI4000001492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/14--01021--001 **70.00

FILED
14 APR -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOHN MARTIN LTD Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AARON C. SWIREN

Name of Person

L. BRUCE SWIREN, P.A.

Firm/Company

1516 E. HILLCREST ST., STE. 200

Address

ORLANDO, FL 32803

City/State and Zip code

ASWIREN@SWIRENLAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AARON SWIREN

Name of Person

at (407) 898-7303

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. John Martin Ltd Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM

(State or country under the law of which it is incorporated)

3. 98-1157389

(FEI number, if applicable)

4. JANUARY 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 28, 2014

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 Crosby Rd. North, Crosby, Merseyside L22 4QF, UK

(Principal office address)

The Mill House, Tyn-Y-Caeau, Northrop Rd., Northrop, CH7 6BE, UK

(Current mailing address)

8. Any and all legal business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: L. Bruce Swiren, P.A.

Office Address: 1516 E. Hillcrest St., Ste. 200

Orlando

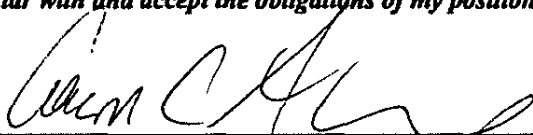
(City)

, Florida 32803

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Martin

Address: The Mill House, Tyn-Y-Caeau, Northrop Rd., Northrop, CH7 6BE, UK

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Martin

Address: The Mill House, Tyn-Y-Caeau, Northrop Rd., Northrop, CH7 6BE, UK

Vice President: _____

Address: _____

Secretary: Joanne Martin

Address: The Mill House, Tyn-Y-Caeau, Northrop Rd., Northrop, CH7 6BE, UK

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

John Martin

(Typed or printed name and capacity of person signing application)

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17 APR - 3 PM 1:38
SECRETARY OF STATE
ALABAMA
FLOUDA



Companies House

**Current Appointments Report for:
JOHN MARTIN LIMITED
03913490**

Created: 02/04/2014 14:32:09

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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TALLAHASSEE FLORIDA

Company Register Information

Company Number:	03913490	Date of Incorporation: 25/01/2000
Company Name:	JOHN MARTIN LIMITED	
Registered Office:	c/o ROBINSON RICE ASSOCIATES 30 CROSBY ROAD NORTH WATERLOO LIVERPOOL L22 4QF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	90010 - Performing arts	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/01
Last Accounts Made Up To:	31/01/2013 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/10/2014
Last Return Made Up To:	25/01/2014
Next Return Due:	22/02/2015
Last members list:	25/01/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY: MARTIN, JOANNE
Appointed: 08/10/2003
Nationality: BRITISH
No. of Appointments: 1
Address: MILL HOUSE TYN Y CAEAU
MOLD ROAD
LOWER SOUGHTON
NORTHOP
CH7 6BE

DIRECTOR: MARTIN, JOHN ALLAN
Appointed: 25/01/2000 **Date of Birth:** 29/09/1962
Nationality: BRITISH
No. of Appointments: 1
Address: THE MILL HOUSE TYN Y CAEAU
FARM
MOLD ROAD SAUGHTON
NORTHOP
CLWYD
CH7 6BE
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 01/10/2012

DATE	FORM	DESCRIPTION
06/02/2014	AR01	25/01/14 FULL LIST
<i>06/02/2014</i>	<i>LATEST SOC</i>	<i>06/02/14 STATEMENT OF CAPITAL;GBP 12</i>
17/07/2013	AD01	REGISTERED OFFICE CHANGED ON 17/07/2013 FROM28 CROSBY ROAD NORTH LIVERPOOL MERSEYSIDE L22 4QF
02/04/2013	AA	31/01/13 TOTAL EXEMPTION SMALL
01/02/2013	AR01	25/01/13 FULL LIST
01/10/2012	AA	31/01/12 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents