

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42334

FILED
Feb 24, 2009
Secretary of State

Entity Name: MARTIN FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

1500 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 321183504

New Principal Place of Business:

Current Mailing Address:

4218 LAWRENCE AVE E, SUITE 212
TORONTO ONTARIO M1E 4X9
CANADA, XX

New Mailing Address:

4218 LAWRENCE AVE E,
SUITE 212
TORONTO, ON M1E4X9 CA

FEI Number: 59-2242353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT E.
1501 N. RIDGEWOOD AVE.
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, MARIAN,
Address: 1500 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 321183504

Title: S () Delete
Name: MARTIN, ROBERT
Address: 4218 LAWRENCE AVE E SUITE 212
City-St-Zip: TORONTO, ONTARIO CANADA, M1E4X9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, MARIAN
Address: 1500 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 321183504

Title: S (X) Change () Addition
Name: MARTIN, ROBERT
Address: 4218 LAWRENCE AVE E SUITE 212
City-St-Zip: TORONTO, ON M1E4X9 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIAN MARTIN

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date