

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42334

FILED
Feb 16, 2011
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, ON M1E4X9 CA

New Mailing Address:

FEI Number: 59-2242353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLIS, EDWARD A
1414 W GRANADA BLVD STE 2
ORMOND BEACH, FL 32174 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: P
Name: MARTIN, MARIAN
Address: 1500 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 321183504

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

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: MRS. MARIAN MARTIN

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date