

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53646

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARTINS USED CARS, INC.

Current Principal Place of Business:

9001 SOUTHWEST STATE ROAD 200
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

9001 SOUTHWEST STATE ROAD 200
OCALA, FL 34481

New Mailing Address:

FEI Number: 59-2776563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINS, WILSON
10879 SW 58TH AVENUE ROAD
OCALA, FL 34481 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: PD () Delete
Name: MARTINS, WILSON
Address: 10879 SW 58TH AVE RD
City-St-Zip: Ocala, FL 34476

Title: V () Delete
Name: MARTINS, WILSON
Address: 5913 SW 111 PLACE ROAD
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON MARTINS

PD

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date