

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53646

FILED  
Jan 07, 2011  
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:**

MARTINS, WILSON  
9337 SW 105TH STREET  
OCALA, FL 34481 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

01/07/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARTINS, WILSON  
Address: 9337 SW 105TH STREET  
City-St-Zip: Ocala, FL 34481

Title: V  
Name: MARTINS, WILSON  
Address: 9685 SW 105TH STREET  
City-St-Zip: Ocala, FL 34481

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: WILSON MARTINS

Electronic Signature of Signing Officer or Director

PD

01/07/2011

Date