

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53646

FILED
Jan 04, 2012
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
9337 SW 105TH STREET
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: MARTINS, WILTON
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

PD

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date