

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02212

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARTIN'S WOODEN CRAFTS, INC.

Current Principal Place of Business:

1830 KINGS WAY DR
CANTONMENT, FL 32533 US

New Principal Place of Business:

1377 RIVER ANNEX RD.
CANTONMENT, FL 32533

Current Mailing Address:

1830 KINGS WAY DR
CANTONMENT, FL 32533 US

New Mailing Address:

1377 RIVER ANNEX RD.
CANTONMENT, FL 32533 US

FEI Number: 59-2864461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LISA J.
1830 KINGS WAY DR
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

MARTIN, FRANCIS B.
207 LEEBECK CIRCLE
PENSACOLA, FL 32514 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: FRANCIS B. MARTIN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, FRANCIS N.
Address: 1377 RIVER ANNEX RD.
City-St-Zip: CANTONMENT, FL 32533

Title: VST
Name: MARTIN, FRANCIS B.
Address: 207 LEEBECK CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: FRANCIS N. MARTIN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date