

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82256

FILED
Mar 24, 2011
Secretary of State

Entity Name: MARTIN MOTORCARS, INC.

Current Principal Place of Business:

1102 MASON AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

699B MASON AVE
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

1102 MASON AVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

699B MASON AVE
DAYTONA BEACH, FL 32117 US

FEI Number: 59-2945637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB MCKINNON
595 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ABRAHAM C. MCKINNON
595 WEST GRANADA BLVD
ORMOND BEACH, FL 32174 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: AB MCKINNON

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARTIN, ROBERT G
Address: 699B MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VS
Name: MARTIN, CAROL L
Address: 699B MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: ROBERT MARTIN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date