

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82256

FILED
Mar 22, 2012
Secretary of State

Entity Name: MARTIN MOTORCARS, INC.

Current Principal Place of Business:

699B MASON AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

699B MASON AVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-2945637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PT

03/22/2012

Electronic Signature of Signing Officer or Director

Date