2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093260

Entity Name: MARTIN'S MANUFACTURING & FABRICATION LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 E. CENTRAL FL. PARKWAY 10201 ROCKET CT UNIT C & D STE 300

ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

399 E. CENTRAL FL. PARKWAY 10201 ROCKET CT UNIT C & D STE 300

ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 26-1082716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, CHARLES M PRES. 716 SANTA FE LANE ORLANDO, FL 32807 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

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 MARTIN, CHARLES M PRES

 Address:
 716 SANTA FE LANE

 City-St-Zip:
 ORLANDO, FL 32807

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES M. MARTIN PRES 04/30/2012