

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39683

FILED
Feb 11, 2012
Secretary of State

Entity Name: MARTINS PROPERTIES, INC.

Current Principal Place of Business:

3447 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

3447 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3000775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ANTONIO
3447 COMMERCIAL WAY
SPRING HILL, FL 34606 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: DPVS
Name: MARTINS, ANTONIO
Address: 3447 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: VPST
Name: MARTINS, CARLOS
Address: 3447 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL

Title: VP
Name: MARTINS, MARIA
Address: 3447 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: ANTONIO MARTINS

DPVS

02/11/2012

Electronic Signature of Signing Officer or Director

Date