

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79178

Entity Name: MCNAMARA-MARTIN, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

12825 SE SUZANNE DR.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

12825 SE SUZANNE DR.
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0052237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, JAMES R.
12825 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCNAMARA, JAMES R.
12825 SE SUZANNE DRIVE
HOBE SOUND, FL 33455 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: JAMES R. MCNAMARA

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCNAMARA, JAMES R.
Address: 12825 SE SUZANNE DR
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D
Name: MCNAMARA, L.W. III
Address: 12825 SE SUZANNE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: JAMES R. MCNAMARA

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date