

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94289

FILED
Apr 10, 2011
Secretary of State

Entity Name: A.G. "TONY" MARTIN COMPANY

Current Principal Place of Business:

2521 SOUTH FERN CREEK AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

85 WOODFERN LANE
MARS HILL, NC 28754

New Mailing Address:

FEI Number: 59-2904491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY G
2305 RAINTREE LAKE CIRCLE
MERRITT ISLAND, FL 32953 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: P/S
Name: MARTN, ANTHONY G
Address: 85 WOODFERN LANE
City-St-Zip: MARS HILL, NC 28754

Title: V
Name: RUIZ, JUAN A
Address: 2521 SOUTH FERN CREEK AVE.
City-St-Zip: ORLANDO, FL 32806

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: ANTHONY G. MARTIN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date