2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010112

Entity Name: MARTIN ALL SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

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

3210 ROYAL PALM CT. 2871 SW 58TH MANOR FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3210 ROYAL PALM CT. 2871 SW 58TH MANOR FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

FEI Number: 65-1071872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARNEAU, MARTIN
5870 SW 29TH AVE
FT LAUDERDALE, FL 33312 US
GARNEAU, MARTIN
2871 SW 58TH MANOR
FT LAUDERDALE, FL 33312 US
FT LAUDERDALE, FL 33312 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: GARNEAU, MARTIN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GARNEAU, MARTIN

 Address:
 2871 SW 58TH MANOR

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: MARTIN GARNEAU DP 04/30/2011