2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122125

Entity Name: RANDI R. MARTIN, INC.

FILED Mar 21, 2012 Secretary of State

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

3697 SHORE BOULEVARD 12515 SILVER DOLLAR DRIVE OLDSMAR, FL 34677

LOT 126

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

3697 SHORE BOULEVARD 12515 SILVER DOLLAR DRIVE OLDSMAR, FL 34677

LOT 126 ODESSA, FL 33556

FEI Number: 20-0343974 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:

MARTIN, RANDI R 3697 SHORE BOULEVARD OLDSMAR, FL 34677

MARTIN, RANDI R 12515 SILVER DOLLAR DR. LOT 126 ODESSA, FL 33556 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: 03/21/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARTIN, RANDI R Name:

12515 SILVER DOLLAR DR Address: City-St-Zip: ODESSA, FL 33556

Title:

Name: MARTIN. BRENDON L

Address: 6037 MISSOURI ST

NEW PORT RICHEY, FL 34653 City-St-Zip:

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.

Ρ SIGNATURE: RANDI R MARTIN 03/21/2012