

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135350

Entity Name: WAYNE W. MARTIN, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

9651 NE 60 ST
BRONSON, FL 32621

New Principal Place of Business:

Current Mailing Address:

9651 NE 60 ST
BRONSON, FL 32621

New Mailing Address:

FEI Number: 20-0410728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WAYNE W
9651 NE 60 ST
BRONSON, FL 32621 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: D
Name: MARTIN, WAYNE W
Address: 9651 NE 60 ST
City-St-Zip: BRONSON, FL 32621 US

Title: O
Name: COOPER, JEFF
Address: PO BOX 84
City-St-Zip: MORRISTON, FL 32668 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: WAYNE W. MARTIN

D

09/21/2011

Electronic Signature of Signing Officer or Director

Date