

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006279

FILED
Apr 14, 2012
Secretary of State

Entity Name: MARTIN PERRY COLLINS, INC.

Current Principal Place of Business:

690 ANDERSON STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

388 HATTERAS AVE
CLERMONT, FL 34711 US

Current Mailing Address:

690 ANDERSON STREET
CLERMONT, FL 34711 US

New Mailing Address:

388 HATTERAS AVE
CLERMONT, FL 34711 US

FEI Number: 11-3710096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MARTIN P
690 ANDERSON STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

COLLINS, MARTIN P
388 HATTERAS AVE
CLERMONT, FL 34711 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: MARTIN COLLINS

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLLINS, MARTIN PERRY
Address: 3112 PARK BRANCH RD
City-St-Zip: CLERMONT, FL 34711 US

Title: S
Name: BELL, MORGAN R
Address: 690 ANDERSON STREET
City-St-Zip: CLERMONT, FL 34711 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: MARTIN COLLINS

DP

04/14/2012

Electronic Signature of Signing Officer or Director

Date