

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013846

Entity Name: MARTEN METALWORKS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1414 SE 1ST ST
UNIT 1A
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

8682 TOURALINE BLVD.
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-0561779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEN HOOPEN, LISETTE
8682 TOURMALINE BLVD.
BOYNTON BEACH, FL 33472 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
Name: TEN HOOPEN, LISETTE
Address: 8682 TOURMALINE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33472

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: LISETTE TEN HOOPEN

OWNE

05/01/2012

Electronic Signature of Signing Officer or Director

Date