

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104521

Entity Name: S. & R. MARTIN, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1205/1207 S.21 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

320 PALM ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 90-0187903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RITA
320 PALM ST.
HOLLYWOOD, FL 33019 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, RITA
Address: 320 PALM ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: MARTIN, STEPHEN R MR.
Address: 320 PALM ST
City-St-Zip: HOLLYWOOD, FL 33019

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: RITA MARTIN

DIR

03/09/2012

Electronic Signature of Signing Officer or Director

Date