

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046982

Entity Name: MARTIN'S EMPIRE, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1101 SUN CENTURY RD, SUITE E
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1101 SUN CENTURY RD, SUITE E
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2586569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NICOLE
1101 SUN CENTURY RD,
SUITE E
NAPLES, FL 34110 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: MARTIN, JOHNNY
Address: 2418 42ND TERR SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: MARTIN, NICOLE
Address: 2418 42ND TERR SW
City-St-Zip: NAPLES, FL 34116

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: NICOLE MARTIN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date