2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053105

Entity Name: MARTIN GREENWAY CO, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
207 PRITCHARD RD MIRIMAR BEACH, FL				
Current Mailing Address:		New Mailing Address:		
207 PRITCHARD RD MIRIMAR BEACH, FL				
FEI Number: 20-4688656	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address o	of Current Registered Agent:	Name and Address of	Name and Address of New Registered Agent:	
COWEN, EDDIE 912 S PALM BLVD SUITE E NICEVILLE, FL 32578	8 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:				
Elect	tronic Signature of Registered Ager	nt	Date	

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREENWAY, MARTIN E

 Address:
 207 PRITCHARD RD

 City-St-Zip:
 MIRIMAR BEACH, FL 32550

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 GREENWAY P 04/20/2011