

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073308

Entity Name: MARTIE'S DESIGNS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

125 GOINS DRIVE
SEFFNER, FL 33584

New Principal Place of Business:

1263 KINGSWAY RD
BRANDON, FL 33510 BR

Current Mailing Address:

125 GOINS DRIVE
SEFFNER, FL 33584

New Mailing Address:

1263 KINGSWAY RD
BRANDON, FL 33510 BR

FEI Number: 20-5345204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, MARSHA K
125 GOINS DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MILTON, ROBERT
10915 BLACK SWAN CT
SEFFNER, FL 33584 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: ROBERT MITLON

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERT, MILTON
Address: 10915 BLACK SWAN CT
City-St-Zip: SEFFNER, FL 33584 BR

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: ROBERT MILTON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date