

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089877

FILED
Jan 20, 2011
Secretary of State

Entity Name: MARTIN EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

13215 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Principal Place of Business:

4114 PARKWAY BLVD.
LAND O LAKES, FL 34639

Current Mailing Address:

13215 TARPON SPRINGS ROAD
ODESSA, FL 33556

New Mailing Address:

4114 PARKWAY BLVD.
LAND O LAKES, FL 34639

FEI Number: 20-5169344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CODY L
13215 TARPON SPRINGS ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MARTIN, CODY L
4114 PARKWAY BLVD.
LAND O LAKES, FL 34639 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: CODY MARTIN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, CODY L
Address: 4114 PARKWAY BLVD.
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: MARTIN, RUBY
Address: 18510 TYLER RD
City-St-Zip: ODESSA, FL 33556

Title: SV
Name: TURNER, KIMBERLY M
Address: 4114 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

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: CODY MARTIN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date