

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089877

FILED
Mar 15, 2012
Secretary of State

Entity Name: MARTIN EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

4114 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

18510 TYLER RD.
ODESSA, FL 33556

Current Mailing Address:

4114 PARKWAY BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

18510 TYLER RD.
ODESSA, FL 33556

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
4114 PARKWAY BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MARTIN, CODY L
18510 TYLER RD.
ODESSA, FL 33556 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, CODY L
Address: 18510 TYLER RD.
City-St-Zip: ODESSA, FL 33556

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

Title: SV
Name: MARTIN, KIMBERLY M
Address: 18510 TYLER RD.
City-St-Zip: ODESSA, FL 33556

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 L. MARTIN

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date