

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051086

FILED
Feb 09, 2011
Secretary of State

Entity Name: MARTINS ALUMINUM SPECIALTY & TRIM FRAME CARPENTRY INC.

Current Principal Place of Business:

8731 NW 127TH PL.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

8731 NW 127TH PL.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 01-0895132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHNNY SR
8731NW 127TH PL.
CHIEFLAND, FL 32626 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/D
Name: MARTIN, JOHNNY SR
Address: 8731 NW 127TH PL.
City-St-Zip: CHIEFLAND, FL 32626

Title: VP/D
Name: MARTIN, NITA A
Address: 8731NW 127TH PL.
City-St-Zip: CHIEFLAND, FL 32626

Title: S
Name: MARTIN, JOHNNY JR.
Address: 8731 NW 127TH PL
City-St-Zip: CHIEFLAND, FL 32626

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: JOHNNY MARTIN SR.

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date