2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054081

Entity Name: MARTIN SJS, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6067 SOUTHEAST FEDERAL HIGHWAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

6067 SOUTHEAST FEDERAL HIGHWAY STUART, FL 34997

FEI Number: 20-8981454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEFANOWSKI, ROY 7835 SOUTHEAST SANDSHOAL WAY HOBE SOUND, FL 33455

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

STEFANOWSKI, MARY JANE Name: 7835 SOUTHEAST SANDSHOAL WAY Address:

City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: STEFANOWSKI, ROY J SECT Address: 7835 SE SANDSHOAL WAY HOBE SOUND, FL 33455 City-St-Zip:

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.

Ρ SIGNATURE: MARY JANE STEFANOWSKI 01/12/2012