

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105051

Entity Name: MARTIN SAYNES, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5551 JOHNSON RD LOT 43
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5551 JOHNSON RD
43
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5551 JOHNSON RD LOT 43
COCONUT CREEK, FL 33073 US

New Mailing Address:

5551 JOHNSON RD
43
COCONUT CREEK, FL 33073 US

FEI Number: 26-1107976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTIN S
5551 JOHNSON RD
LOT 43
COCONUT CREEK, FL 33073 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
Name: PEREZ, MARTIN S
Address: 5551 JOHNSON RD LOT 43
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: GONZALEZ, ROBERTO S
Address: 5551 JOHNSON RD LOT 43
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SEC
Name: GONZALEZ, RENE
Address: 5551 JOHNSON ROAD, #66
City-St-Zip: COCONUT CREEK, FL 33073

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: MARTIN SAYNES

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date