

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085964

FILED
May 11, 2012
Secretary of State

Entity Name: MARTIN AMERICAN ENTERPRISE CORP

Current Principal Place of Business:

7110 SEACREST BLVD
LANTANA, FL 33462

New Principal Place of Business:

6804 KINGSTON DR
LAKE WORTH, FL 33462

Current Mailing Address:

7110 SEACREST BLVD
LANTANA, FL 33462

New Mailing Address:

6804 KINGSTON DR
LAKE WORTH, FL 33462

FEI Number: 26-3387973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DALE
5227 CANAL CIR. WEST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARTIN, DALE
6804 KINGSTON DR
LAKE WORTH, FL 33462 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:

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, DALE
Address: 6804 KINGSTON DR
City-St-Zip: LAKE WORTH, FL 33462

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: DALE MARTIN

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date