

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016552

Entity Name: THE CW MARTIN COMPANY

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 192ND STREET
SUITE 1509
AVENTURA, FL 33180

New Principal Place of Business:

5297 SW 34TH WAY
HOLLYWOOD, FL 33312

Current Mailing Address:

6070 NW 72ND CT
PARKLAND, FL 33067

New Mailing Address:

5297 SW 34TH WAY
HOLLYWOOD, FL 33312

FEI Number: 26-4303201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUGAR, WENDY L
3300 NE 192ND STREET
SUITE 1509
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHUGAR, WENDY L
5297 SW 34TH WAY
HOLLYWOOD, FL 33312 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: SCHUGAR, WENDY L
Address: 5297 SW 34TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP/T
Name: MARTIN, CRAIG I
Address: 5297 SW 34TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

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: WENDY SCHUGAR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date