

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016552

FILED
Mar 05, 2012
Secretary of State

Entity Name: THE CW MARTIN COMPANY

Current Principal Place of Business:

5297 SW 34TH WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5297 SW 34TH WAY
HOLLYWOOD, FL 33312

New Mailing Address:

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
5297 SW 34TH WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MARTIN, 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: WENDY L. MARTIN

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MARTIN, 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 L. MARTIN

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03/05/2012

Electronic Signature of Signing Officer or Director

Date