

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101926

Entity Name: MARTIN COMPANIES, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

1852 SHAY LIN COURT
NICEVILLE, FL 32578

New Principal Place of Business:

4504 PARKWOOD LANE WEST
NICEVILLE, FL 32578

Current Mailing Address:

1852 SHAY LIN COURT
NICEVILLE, FL 32578

New Mailing Address:

4504 PARKWOOD LANE WEST
NICEVILLE, FL 32578

FEI Number: 27-1588537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SCOTT A
1852 SHAY LIN COURT
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MARTIN, SCOTT A
4504 PARKWOOD LANE WEST
NICEVILLE, FL 32578 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: SCOTT A. MARTIN

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, SCOTT A
Address: 4504 PARKWOOD LANE WEST
City-St-Zip: NICEVILLE, FL 32578

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: SCOTT A. MARTIN

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date