

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053270

Entity Name: STEPHEN B. MARTIN, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

11299 JASMINE HILL CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11299 JASMINE HILL CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-2928978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEPHEN B
11299 JASMINE HILL CIRCLE
BOCA RATON, FL 33498 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: MARTIN, STEPHEN B
Address: 11299 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MARTIN, LINDA J
Address: 11299 JASMINE HILL CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: STEPHEN MARTIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date