

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000571

FILED
Apr 11, 2012
Secretary of State

Entity Name: RC MARTINS HOLDING INC

Current Principal Place of Business:

4750 E MOODY BLVD
SUITE
BUNNELL, FL 32132

New Principal Place of Business:

2529 GUAVA DR
EDGEWATER, FL 32141

Current Mailing Address:

4750 E MOODY BLVD
SUITE
BUNNELL, FL 32132

New Mailing Address:

2529 GUAVA DR
EDGEWATER, FL 32410

FEI Number: 27-4412413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ROBERT C
209 PARKTOWNE BLVD
SUITE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

MARTINS, ROBERT C
209 PARKTOWNE BLVD
SUITE 6
EDGEWATER, FL 32132 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINS, ROBERTO C
Address: 209 PARKTOWNE BLVD.
City-St-Zip: EDGEWATER, FL 32132

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: ROBERTO C MARTINS

MR

04/11/2012

Electronic Signature of Signing Officer or Director

Date