

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 06, 2012
Secretary of State

Entity Name: ALEXIA MARTIN AGENCY, INC.

Current Principal Place of Business:

10036 WINDING RIVER ROAD
PUNTA GORDA, FL 33950

New Principal Place of Business:

1225 S TAMiami TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

10036 WINDING RIVER ROAD
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-4099629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALEXIA
10036 WINDING RIVER ROAD
PUNTA GORDA, FL 33950 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: PST
Name: MARTIN, ALEXIA
Address: 10036 WINDING RIVER ROAD
City-St-Zip: PUNTA GORDA, FL 33950

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: ALEXIA MARTIN

OWNE

07/06/2012

Electronic Signature of Signing Officer or Director

Date