

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013813

Entity Name: GARRY MARTIN CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7268 PAPAYA WAY
TAMARAC, FL 333215337 US

New Principal Place of Business:

Current Mailing Address:

7268 PAPAYA WAY
TAMARAC, FL 333215337 US

New Mailing Address:

FEI Number: 64-0477141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARRY M
7268 PAPAYA WAY
#737
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

COHEN, GARRY M
7268 PAPAYA WAY
TAMARAC, FL 33321 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: COHEN, GARRY M
Address: 7268 PAPAYA WAY
City-St-Zip: TAMARAC, FL 33321

Title: PRES
Name: COHEN, GARRY M
Address: 7268 PAPAYA WAY
City-St-Zip: TAMARAC, FL 33321

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Title: PRES
Name: COHEN, GARRY M
Address: 7268 PAPAYA WAY
City-St-Zip: TAMARAC, FL 33321

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: GARRY M. COHEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date