

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027049

Entity Name: MARTIN MANUFACTURING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7991 62ND WAY N.
UNIT 4
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7991 62ND WAY N.
UNIT 4
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3248004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEK, RICHARD A.
1992 BONNIE CT.
SUITE 136
DUNEDIN, FL 34698 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, RANDALL O.
Address: 7991 62ND WAY N
City-St-Zip: PINELLAS PARK, FL 33781

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: RANDALL O MARTIN

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date