

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067391

FILED
Jan 07, 2006
Secretary of State

Entity Name: MARTIN APPLIANCE FAMILY, INC.

Current Principal Place of Business:

3625 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5960-4 BEACH BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

3625 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

5960-4 BEACH BLVD
JACKSONVILLE, FL 32207

FEI Number: 59-3461447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JEFF PRES
1393 PERTH RD
JACKSONVILLE, FL 32221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JEFF
Address: 1393 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DVS () Delete
Name: MARTIN, DONNA W
Address: 611 S.W. 80TH BLVD.
City-St-Zip: GAINESVILLE, FL 32607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, JEFF
Address: 1393 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DS (X) Change () Addition
Name: MARTIN, DONNA W
Address: 611 S.W. 80TH BLVD.
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Change (X) Addition
Name: BRIAN, GARDINER D
Address: 2386 DUNDEE COURT EAST
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF MARTIN

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date