

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067391

Entity Name: MARTIN APPLIANCE FAMILY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3625 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

650 BLANDING BLVD
ORANGE PARK, FL 32073

Current Mailing Address:

3625 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

650 BLANDING BLVD
ORANGE PARK, FL 32073

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, JEFF
Address: 1393 PERTH RD
City-St-Zip: JACKSONVILLE, FL 32221

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

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: JEFF MARTIN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date