2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067391

Entity Name: MARTIN APPLIANCE FAMILY, INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 BLANDING BLVD ORANGE PARK, FL 32073

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARTIN, JEFF PRES 1393 PERTH RD JACKSONVILLE, FL 32221 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:

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 01/08/2012