

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037459

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARTIN GROUP ENTERPRISES, INC.

Current Principal Place of Business:

221 CAMERON DRIVE
WESTON, FL 333263515

New Principal Place of Business:

Current Mailing Address:

221 CAMERON DRIVE
WESTON, FL 333263515

New Mailing Address:

FEI Number: 65-0914965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MEL
221 CAMERON DR
WESTON, FL 33326 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: PSD
Name: MARTIN, MEL
Address: 221 CAMERON DRIVE
City-St-Zip: WESTON, FL 333263515

Title: VTD
Name: MARTIN, JEANNE
Address: 221 CAMERON DRIVE
City-St-Zip: WESTON, FL 333263515

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: MEL MARTIN

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date