2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# S38600

Entity Name: MISS MARTHA, INC.

Current Principal Place of Business:

233 WATER STREET
APALACHICOLA, FL 323201734

New Principal Place of Business:

Current Mailing Address:

P O BOX 697
APALACHICOLA, FL 323290697 US

New Mailing Address:

FEI Number: 59-3060019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHULER, J. GORDON
34 - 4TH STREET
APALACHICOLA, FL 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: D
Name: WARD, WALTER MACK
Address: 2620 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: ST
Name: WARD, RACHEL L
Address: 2620 BLUFF RD
City-St-Zip: APALACHICOLA, FL 32320

Title: DP
Name: WARD, THOMAS L
Address: 137 LONG ROOD
City-St-Zip: APALACHICOLA, FL 32320

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: WALTER M. WARD SR. D 04/19/2011

Electronic Signature of Signing Officer or Director Date