2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42334

Entity Name: MARTIN FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

1500 NORTH ATLANTIC AVE.
DAYTONA BEACH. FL 32118-3504

Current Mailing Address:

4218 LAWRENCE AVE E, SUITE 212 TORONTO, ON M1E4X-9 CA

FEI Number: 59-2242353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLIS, EDWARD A 1414 W GRANADA BLVD STE 2 ORMOND BEACH, FL 32174 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

FILED Mar 19, 2014

Secretary of State

CC3119203497

Officer/Director Detail:

Title P Title S

Name MARTIN, MARIAN Name MARTIN, ROBERT

Address 1500 N. ATLANTIC AVE. Address 4218 LAWRENCE AVE E SUITE 212

City-State-Zip: DAYTONA BEACH FL 32118-3504 City-State-Zip: TORONTO ON M1-E4X9

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: MARIAN MARTIN

DIRECTOR

03/19/2014