

2013 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

Officer/Director Detail :

Title	P
Name	MARTIN, MARIAN
Address	1500 N. ATLANTIC AVE.
City-State-Zip:	DAYTONA BEACH FL 32118-3504

Title	S
Name	MARTIN, ROBERT
Address	4218 LAWRENCE AVE E SUITE 212
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

OFFICER/DIRECTOR

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date