

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520382

Entity Name: MARTE OF LAKELAND, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

547 CAROLE STREET
LAKELAND, FL 33803

New Principal Place of Business:

547 WEST CAROLE STREET
LAKELAND, FL 33803 US

Current Mailing Address:

547 CAROLE STREET
LAKELAND, FL 33803

New Mailing Address:

547 WEST CAROLE STREET
LAKELAND, FL 33803 US

FEI Number: 59-1724015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRZOZOWSKI, T. T.
547 CAROLE STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BRZOZOWSKI, T. T.
547 WEST CAROLE STREET
LAKELAND, FL 33803 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRZOZOWSKI, T. T.,
Address: 547 CAROLE STREET
City-St-Zip: LAKELAND FL,

Title: TD () Delete
Name: BRZOZOWSKI, MARTHA,
Address: 547 CAROLE STREET
City-St-Zip: LAKELAND FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRZOZOWSKI, T. T.,
Address: 547 WEST CAROLE STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: TD (X) Change () Addition
Name: BRZOZOWSKI, MARTHA,
Address: 547 WEST CAROLE STREET
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA BRZOZOWSKI

TD

02/19/2009

Electronic Signature of Signing Officer or Director

Date