

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046982

Entity Name: MARTIN'S EMPIRE, INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1101 SUN CENTURY RD, SUITE E
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1101 SUN CENTURY RD, SUITE E
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2586569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NICOLE
1101 SUN CENTURY RD,
SUITE E
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JOHNNY
Address: 2418 42ND TERR SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: MARTIN, NICOLE
Address: 2418 42ND TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE MARTIN

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date