

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000051614

**Entity Name:** MARTELL & SON, INC.

**Current Principal Place of Business:**

2611 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

2611 OLD OKEECHOBEE  
WEST PALM BEACH, FL 33409 US

**FEI Number:** 26-2683789

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARTELL, DONALD G  
2611 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409 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            DPS  
Name            MARTELL, DONALD G  
Address        2611 OLD OKEECHOBEE ROAD  
City-State-Zip: WEST PALM BEACH FL 33409

Title            DVT  
Name            MARTELL, KATHRYN J  
Address        2611 OLD OKEECHOBEE ROAD  
City-State-Zip: WEST PALM BEACH FL 33409

*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:** DONALD G MARTELL

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04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date