2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000092929

Entity Name: MARTY AND JIMMIE'S HOLDINGS, INC.

Current Principal Place of Business:

16165 BORELLE CIRCLE NAPLES. FL 34110

Current Mailing Address:

16165 BORELLE CIRCLE NAPLES, FL 34110 US

FEI Number: 26-1387484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, MARTIN J 16165 BORELLE CIRCLE NAPLES, FL 34110 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 Jan 17, 2023

Secretary of State

6884625293CC

Officer/Director Detail:

Title P Title S

Name ROGERS, MARTIN J Name BROCK, JAMES

Address 16165 BORELLE CIRCLE Address 110 29TH STREET SW

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34117

Title T

Name ROGERS, JOSEPH M
Address 158 PALM RIVER BLVD
City-State-Zip: NAPLES FL 34110

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: MARTIN J ROGERS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/17/2023