

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 412124

**FILED**  
**Apr 03, 2008**  
**Secretary of State**

**Entity Name:** LAMARTIN MARKETING & ADVERTISING, INC.

**Current Principal Place of Business:**

14200 STIRLING ROAD  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

14200 STIRLING ROAD  
DAVIE, FL 33330

**New Mailing Address:**

**FEI Number:** 59-1574740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WINSOME, JACKSON  
14200 STIRLING ROAD  
DAVIE, FL 33330 US

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

HEPBURN, HAROLD A MGR.  
14200 STIRLING ROAD  
DAVIE, FL 33330 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: HAH

04/03/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIANA, MORRELL  
Address: 14200 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33330 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SAMUELS, DENNIS E PRES  
Address: 14200 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33330 US

Title: VP ( ) Change (X) Addition  
Name: MORRELL, DIANA VP  
Address: 14200 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33330

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: DENNIS E. SAMUELS

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date