2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #697725

1. Entity Name
MARTY'S GRIP & LIGHTING, INC.



is the firm

FILED Apr 28, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

16201 S.W. 53RD ST. FT. LAUDERDALE, FL 33331 16201 S.W. 53RD ST. FT. LAUDERDALE, FL 33331



DO NOT WRITE IN THIS SPACE

04242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2117327

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEGAL, MARTIN 16201 S.W. 53RD ST. FT. LAUDERDALE, FL 33331

DO NOT WRITE IN THIS SPACE

| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|---|--------------|--------------------------------|--|
| SiGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent argusture required when renetating) | | | | | DATE |
| | | Election Campaign Financia Trust Fund Contribution. | ng \square | \$5.00 May Be Added to Fees | წენსის გუკანეშ ს გუკერები გენის გუფერი გენის გე |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD SEGAL, MARTIN 16201 SW 53 STREET FT. LAUDERDALE, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS SEGAL, JUDY 16201 SW 53 STREET FT. LAUDERDALE, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS (CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactypingly with an address, with all other like empowered. | | | | | |