2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # J05808 1. Entity Namo J. MARTZ & SONS, INC. Principal Place of Business Mailing Address 157 ZENITH CIR 157 ZENITH CIR FORT MYERS FL 33913 FORT MYERS FL 33913 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2657481 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VLASAK-SNELL, MARY Street Address (P.O. Box Number is Not Acceptable) 1833 HENDRY ST. FORT MYERS FL 33901 City Zip Code 8. 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTV** TITLE ☐ Delete TITLE ☐ Change Addition MAPTZ, JOHN T. NAME NAME U000000731323 157' ZENITH CIR STREET ADDRESS STREET ADDRESS. 05/08/07-80117-022 150.00 FORT MYERS FL 33913 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ___ Addition BILE MARTZ, JOHN T. NAME 157 ZENITH CIR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33913 CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Defete IIILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Defete TITEF ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TITLE HHE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 atlachment with an address, with all other like empowered.

JOHN T. MARTZ 4-20-07
Date Date

FILED