

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002743

Entity Name: MARTY'S MEN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1954 S. COMBEE ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

2023 REANY ROAD
LAKELAND, FL 33803 US

Current Mailing Address:

1954 S. COMBEE ROAD
LAKELAND, FL 33801 US

New Mailing Address:

2023 REANY ROAD
LAKELAND, FL 33803 US

FEI Number: 02-0788904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, GREG T
1954 S. COMBEE ROAD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WILHELM, GREG T
2023 REANY ROAD
LAKELAND, FL 33803 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAE, GEORGE
Address: 1954 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: WEHMAN, DAVID
Address: 1954 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: HOLM, JASON
Address: 1954 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: T () Delete
Name: WILHELM, GREG
Address: 1954 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: S () Delete
Name: RON, PENNEKAMP
Address: 1954 S. COMBEE ROAD
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAE, GEORGE
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: WEHMAN, DAVID
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change () Addition
Name: HOLM, JASON
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: WILHELM, GREG
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change () Addition
Name: RON, PENNEKAMP
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG WILHELM

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date