2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002743

Entity Name: MARTY'S MEN, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2023 REANY ROAD

LAKELAND, FL 33803 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RAE, GEORGE

 Address:
 2023 REANY ROAD

 City-St-Zip:
 LAKELAND, FL 33803 US

Title: VP

Name: WEHMAN, DAVID
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: VP

 Name:
 HOLM, JASON

 Address:
 2023 REANY ROAD

 City-St-Zip:
 LAKELAND, FL 33803 US

Title: 1

Name: WILHELM, GREG
Address: 2023 REANY ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title:

 Name:
 RON, PENNEKAMP

 Address:
 2023 REANY ROAD

 City-St-Zip:
 LAKELAND, FL 33803 US

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

SIGNATURE: GEORGE RAE PRES 02/16/2010