

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002743

FILED
Mar 17, 2011
Secretary of State

Entity Name: MARTY'S MEN, INC.

Current Principal Place of Business:

2023 REANY ROAD
LAKELAND, FL 33803 US

New Principal Place of Business:

1111 E DEVONSHIRE LANE
LAKELAND, FL 33813 US

Current Mailing Address:

2023 REANY ROAD
LAKELAND, FL 33803 US

New Mailing Address:

1111 E DEVONSHIRE LANE
LAKELAND, FL 33813 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
2023 REANY ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WILHELM, GREG T
1111 E DEVONSHIRE LANE
LAKELAND, FL 33813 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILHELM, GREG
Address: 1111 E DEVONSHIRE LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: WEHMAN, DAVID
Address: 1111 E DEVONSHIRE LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: RAE, GEORGE
Address: 1111 E DEVONSHIRE LANE
City-St-Zip: LAKELAND, FL 33813 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

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date