

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002743

FILED
Mar 06, 2012
Secretary of State

Entity Name: MARTY'S MEN, INC.

Current Principal Place of Business:

1111 E DEVONSHIRE LANE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1111 E DEVONSHIRE LANE
LAKELAND, FL 33813 US

New Mailing Address:

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
1111 E DEVONSHIRE LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: 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

03/06/2012

Electronic Signature of Signing Officer or Director

Date