

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007646

Entity Name: MARTH & CO., INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

1244 PINECREST ST  
NORTH FORT MYERS, FL 33903

## New Principal Place of Business:

## Current Mailing Address:

1244 PINECREST ST  
NORTH FORT MYERS, FL 33903

## New Mailing Address:

FEI Number: 65-1138010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTH, ANDY  
1244 PINECREST ST.  
NORTH FORT MYERS, FL 33903 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTH, ANDY  
Address: 1244 PINECREST ST.  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: GRAHAM, WILLIAM  
Address: 2661 N.C. HWY. 24/27W  
City-St-Zip: MOUNT GILEAD, NC 27306

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

SIGNATURE: ANDY MARTH

PD

07/06/2007

Electronic Signature of Signing Officer or Director

Date