

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000032638

**Entity Name:** H. MARTONE, INC.

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

709 OMAR ROAD  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

709 OMAR ROAD  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 46-0471109      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTONE, HENRY A III  
709 OMAR ROAD  
WEST PALM BEACH, FL 33405    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: DP  
Name: MARTONE, HENRY A III  
Address: 709 OMAR ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

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

SIGNATURE: HENRY MARTONE

Electronic Signature of Signing Officer or Director

PRES

04/22/2012

Date