

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030913

Entity Name: JUAN A. MARTINEZ, INC.

FILED  
Mar 28, 2011  
Secretary of State

**Current Principal Place of Business:**

11515 57TH. STREET CIRCLE EAST  
PARRISH, FL 34219

**New Principal Place of Business:**

4603 TROUT RIVER CROSSING  
ELLENTON, FL 34222

**Current Mailing Address:**

11515 57TH. STREET CIRCLE EAST  
PARRISH, FL 34219

**New Mailing Address:**

4603 TROUT RIVER CROSSING  
ELLENTON, FL 34222

FEI Number: 45-0506376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARTINEZ, JUAN A  
11515 57TH. STREET CIRCLE EAST  
PARRISH, FL 34219 US

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

MARTINEZ, JUAN A  
4603 TROUT RIVER CROSSING  
ELLENTON, FL 34222 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: JUAN A. MARTINEZ

03/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, JUAN A  
Address: 4603 TROUT RIVER CROSSING  
City-St-Zip: ELLENTON, FL 34222

Title: VP  
Name: MORALES, JAMES R  
Address: 4603 TROUT RIVER CROSSING  
City-St-Zip: ELLENTON, FL 34222

Title: TRES  
Name: MARTINEZ, DEBORAH A  
Address: 4603 TROUT RIVER CROSSING  
City-St-Zip: ELLENTON, FL 34222

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: JUAN A. MARTINEZ

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date