

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082029

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARTINEZ LAWN MAINTENANCE & INSTALLATION, INC.

Current Principal Place of Business:

10350 SADDLEBOW LANE
SARASOTA, FL 34241

New Principal Place of Business:

2125 CONSTITUTION BLVD
SARASOTA, FL 34231

Current Mailing Address:

10350 SADDLEBOW LANE
SARASOTA, FL 34241

New Mailing Address:

PO BOX 51844
SARASOTA, FL 34232

FEI Number: 20-0132197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BERTA
10350 SADDLEBOW LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MARTINEZ, BERTA
2125 CONSTITUTION BLVD
SARASOTA, FL 34231 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: BERTA MARTINEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, BERTA
Address: 2125 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: MARTINEZ, MANUEL
Address: 2125 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: MARTINEZ, MANUEL JR
Address: 2125 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: MARTINEZ, BERTA
Address: 2125 CONSTITUTION BLVD
City-St-Zip: SARASOTA, FL 34231

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: BERTA MARTINEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date