

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007153

Entity Name: FRANK MARTINEZ, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

111 E MONUMENT AVE, STE 312  
KISSIMMEE, FL 34741

## New Principal Place of Business:

## Current Mailing Address:

111 E MONUMENT AVE, STE 312  
KISSIMMEE, FL 34741

## New Mailing Address:

FEI Number: 20-0608664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, FRANK  
4249 13TH STREET  
ST CLOUD, FL 34769 US

## Name and Address of New Registered Agent:

MARTINEZ, FRANK  
111 E MONUMENT AVE #312  
KISSIMMEE, FL 34741 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: FRANK MARTINEZ PA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, FRANK  
Address: 4249 13TH STREET  
City-St-Zip: ST CLOUD, FL 34769

Title: S ( ) Delete  
Name: MARTINEZ, FRANK  
Address: 4249 13TH STREET  
City-St-Zip: ST CLOUD, FL 34769

Title: VP (X) Delete  
Name: CASTELLANOS, MARIA E  
Address: 4249 13TH STREET  
City-St-Zip: SAINT CLOUD, FL 34769

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, FRANK  
Address: 111 E MONUMENT AVE #312  
City-St-Zip: KISSIMMEE, FL 34741

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, FRANK  
Address: 111 E MONUMENT AVE #312  
City-St-Zip: KISSIMMEE, FL 34741

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

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: FRANK MARTINEZ PA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date