

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042143

FILED
Feb 16, 2012
Secretary of State

Entity Name: A MARTINEZ CONSTRUCTION, INC.

Current Principal Place of Business:

5943 COPPER LEAF LN
NAPLES, FL 34116

New Principal Place of Business:

5940 COPPER LEAF LN
NAPLES, FL 34116

Current Mailing Address:

5943 COPPER LEAF LN
NAPLES, FL 34116

New Mailing Address:

5940 COPPER LEAF LN
NAPLES, FL 34116

FEI Number: 20-0773277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO
5943 COPPER LEAF LN
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO
5940 COPPER LEAF LN
NAPLES, FL 34116 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARTINEZ, ANTONIO
Address: 4301 19TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: DSVP
Name: MARTINEZ, MARIA L
Address: 4301 19TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: ANTONIO MARTINEZ

DPT

02/16/2012

Electronic Signature of Signing Officer or Director

Date