

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051277

Entity Name: MARTIS INVESTMENTS, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

1755 N. HIGHWAY A1A #801
INDIALANTIC, FL 32903

New Principal Place of Business:

255 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1755 N. HIGHWAY A1A #801
INDIALANTIC, FL 32903

New Mailing Address:

255 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 20-0901331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD MARTIS
1755 N. HIGHWAY A1A #801
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RICHARD MARTIS
255 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951 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: RICHARD MARTIS

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MARTIS, RICHARD D
Address: 1755 N. HIGHWAY A1A #801
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MARTIS, RICHARD D
Address: 255 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD MARTIS

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date