

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088646

Entity Name: MARTZ GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1125 ALBANY AVENUE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701246
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 20-1218865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTZ, BRIAN J
1125 ALBANY AVE.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTZ, BRIAN J
Address: 1125 ALBANY AVE.
City-St-Zip: ST. CLOUD, FL 34771

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: BRIAN MARTZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date