

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095798

Entity Name: MARTINI ISLAND LAND CO.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8510 GIBSONTON DR
LOT 16
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

2643 GULF TO BAY BLVD
1560-428
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-1858946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. TANKEL, P.A.
1022 MAIN STREET SUITE D
DUNEDIN, FL 34698 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

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: DPST () Delete
Name: PERA, S. THOMAS
Address: 1022 MAIN ST, SUITE D
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PROVENZANO, HELENE
Address: 2679 HAINES BAYSHORE RD
City-St-Zip: CLEARWATER, FL 33760

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: HELENE PROVENZANO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date