

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011615

FILED
Jul 06, 2009
Secretary of State

Entity Name: MARTINEZ CONCRETE & LAYOUT,INC

Current Principal Place of Business:

38 CATT TRAIL
HAINES CITY, FL 33844 US

New Principal Place of Business:

38 CATTLE TRAIL
HAINES CITY, FL 33844 US

Current Mailing Address:

P.O. BOX 5237
HAINES CITY, FL 33845 US

New Mailing Address:

38 CATTLE TRAIL
HAINES CITY, FL 33844 US

FEI Number: 20-2220345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ADALBERTO V
38 CATTLE TRAIL DRIVE
HAINES CITY, FL 33844 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: P () Delete
Name: MARTINEZ, ADALBERTO V
Address: 38 CATTLE TRAIL DR.
City-St-Zip: HAINES CITY, FL 33844 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADALBERTO MARTINEZ

MR.

07/06/2009

Electronic Signature of Signing Officer or Director

Date