

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014888

Entity Name: MARTINEZ LAWN SERVICE INC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

17290 MURDOCK CIR. APT. 103
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

4451 DUNCAN RD.
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O BOX 380297
MURDOCK, FL 33938

New Mailing Address:

574 GRENADA ST NW
PORT CHARLOTTE, FL 33948

FEI Number: 20-2236086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, OMAR
17290 MURDOCK CIR. APT. 103
PORT CHARLOTTE, FL 33948 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, OMAR
Address: 17290 MURDOCK CIR. APT. 103
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SEC () Delete
Name: MARTINEZ, OMAR
Address: 17290 MURDOCK CIR. APT. 103
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DIR. () Delete
Name: VARGAS, JOHN
Address: 4761 THISBE ST.
City-St-Zip: NORTH PORT, FL 34286

Title: DIR. () Delete
Name: RIVERA, WILFREDO
Address: 17290 MURDOCK CIR. APT. 103
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, OMAR
Address: 574 GRENADA ST. NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SEC (X) Change () Addition
Name: MARTINEZ, OMAR
Address: 574 GRENADA ST. NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DIR. (X) Change () Addition
Name: CRUZ, FELIPE L
Address: 4451 DUNCAN ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR. (X) Change () Addition
Name: DURAN, JOSE L
Address: 4451 DUNCAN RD.
City-St-Zip: PUNTA GORDA, FL 33950

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: OMAR A. MARTINEZ

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date