

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014888

FILED
Apr 17, 2011
Secretary of State

Entity Name: MARTINEZ LAWN SERVICE INC

Current Principal Place of Business:

4451 DUNCAN RD.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

574 GRENADA ST NW
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-2236086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARTINEZ, OMAR
574 GRENADA ST. NW
PORT CHARLOTTE, FL 33948 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: OMAR MARTINEZ

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: MARTINEZ, BRENDA
Address: 574 GRENADA ST. NW
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DIR.
Name: RIVERA, LUIS
Address: 1800 MURDOCK CIR.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DIR.
Name: GONZALEZ, JAIME O
Address: 4451 DUNCAN RD.
City-St-Zip: PUNTA GORDA, FL 33950

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: OMAR MARTINEZ

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date