

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109489

Entity Name: ALBERTO MARTIN & SONS INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

540 16TH STREET SE
NAPLES, FL 34117

New Principal Place of Business:

4081 8TH AVE SE
NAPLES, FL 34117

Current Mailing Address:

540 16TH STREET SE
NAPLES, FL 34117

New Mailing Address:

4081 8TH AVE SE
NAPLES, FL 34117

FEI Number: 20-3271927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCENEUX, MICHAEL D
1323 LAFAYETTE STREET
SUITE A
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ALBERTO
Address: 540 16TH STREET S E
City-St-Zip: NAPLES, FL 34117

Title: S/TR () Delete
Name: MARTIN, MARIA
Address: 540 16TH STREET SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ALBERTO
Address: 4081 8TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: S/TR (X) Change () Addition
Name: MARTIN, MARIA
Address: 4081 8TH AVE SE
City-St-Zip: NAPLES, FL 34117

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: MARIA MARTIN

S/TR

04/22/2008

Electronic Signature of Signing Officer or Director

Date